

**AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF
THE CITY OF NATIONAL CITY**



**COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, MAY 3, 2016 – 6:00 PM**

RON MORRISON
Mayor

JERRY CANO
Vice Mayor

ALBERT MENDIVIL
Councilmember

MONA RIOS
Councilmember

ALEJANDRA SOTELO-SOLIS
Councilmember

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

REPORTS: All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website www.nationalcityca.gov.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT CALENDAR: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of

**1243 National City Blvd.
National City
619-336-4240**

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the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audífonos están disponibles en el pasillo al principio de la junta.

COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.

OPEN TO THE PUBLIC

A. CITY COUNCIL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

PROCLAMATIONS

AWARDS AND RECOGNITIONS

PRESENTATIONS

1. [Recognition of Community Emergency Response Team \(CERT\) Academy #9 Graduates. \(Fire\)](#)

INTERVIEWS / APPOINTMENTS

CONSENT CALENDAR

2. [Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. \(City Clerk\)](#)
3. Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of _____. (City Clerk)
4. [Resolution of the City Council of the City of National City authorizing the appropriation of Development Impact Fees in the amount of \\$11,500 to fund the enclosure of the Reserve Fire Engine Protective Shelter and award the building contract to Castle Steel Buildings. \(Fire\)](#)
5. [Resolution of the City Council of the City of National City authorizing increases of General Fund appropriations for Fiscal Year 2016-17 totaling \\$110,408.40, waiving the bid process based on Municipal Code Section 2.60.220\(B\) and 2.60.220\(C\), and authorizing the purchase of the P25 flash upgrade and installation of mobile and portable radios from Motorola Solutions to operate on the Next Generation system for the Police and Fire Departments. \(Fire\)](#)

6. Resolution of the City Council of the City of National City, 1) increasing the contract with Kinsman Construction, Inc. in the not to exceed amount of \$127,007.15 for the Police Department Building Improvements Project, CIP No. 15-06; and 2) authorizing the Mayor to execute Change Order No. 7 in the amount of \$127,007.15 to provide waterproofing around the entire ground floor perimeter of the Police Department Building, planter boxes and the two pedestrian decks on the second floor.(Engineering/Public Works)
7. Resolution of the City Council of the City of National City authorizing the City (Buyer) to waive the bidding requirements and use the National Joint Powers Alliance (NJPA) Contractor #022014-FSC with EnviroSight, LLC (manufacturer) through the Haaker Equipment Company (distributor) to award the purchase of one ROVER X Sewer Inspection System for the Public Works Wastewater Division in the amount of \$97,555.00 to Haaker Equipment Company (offices in La Verne, CA), as allowed by National City Municipal Code Section 2.60.260 regarding cooperative purchasing. (Engineering/Public Works)
8. Resolution of the City Council of the City of National City authorizing the acceptance of the FY 2015 Operation Stonegarden Grant in the amount \$48,000, and authorizing the Chief of Police to execute the Agreement for the award of the grant funds and sign grant documents indemnifying the granting agency against any liability arising from grant related operations, and authorizing the establishment of the Police Department Grants Fund appropriations and a corresponding revenue budget, in the amount of the grant for reimbursement of overtime, fringe benefits and mileage for programmatic operations and the purchase of approved equipment. (Police)
9. Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2016 Ford F250 2WD Supercab 142 XL, for the Public Works Department from North County Ford of Vista, in the amount of \$34,458.86. (Finance)
10. Investment transactions for the month ended February 29, 2016. (Finance)
11. Warrant Register #39 for the period of 03/23/16 through 03/29/16 in the amount of \$1,707,510.93. (Finance)
12. Warrant Register #40 for the period of 03/30/16 through 04/05/16 in the amount of \$1,037,681.39. (Finance)

PUBLIC HEARINGS

13. [Final Public Hearing on the U.S Department of Housing and Urban Development \(HUD\) for the first amendment to the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan and the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant \(CDBG\) and HOME Investment Partnerships \(HOME\) Program activities proposed for the Fiscal Year \(FY\) 2016-2017 Annual Action Plan. \(Housing, Grants, and Asset Management\)](#)

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR ADOPTION

NON CONSENT RESOLUTIONS

14. [Resolution of the City Council of the City of National City approving the first amendment to the U.S. Department of Housing and Urban Development \(HUD\) Amended 2015 to 2019 Consolidated Plan for Program Years and 2015-2016 Annual Action Plan and authorizing the allocation the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant \(CDBG\) and HOME Investment Partnerships \(HOME\) Program activities proposed for the Fiscal Year \(FY\) 2016-2017 Annual Action Plan. \(Housing, Grants, and Asset Management\)](#)

NEW BUSINESS

15. [Temporary Use Permit - Las Palmas 5K and 1 Mile Walk hosted by Las Palmas Elementary School on June 4, 2016 from 8 a.m. to 12 p.m. with no waiver of fees. \(Neighborhood Services\)](#)

B. COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY

PUBLIC HEARINGS- HOUSING AUTHORITY

CONSENT RESOLUTIONS- HOUSING AUTHORITY

NON CONSENT RESOLUTIONS- HOUSING AUTHORITY

NEW BUSINESS- HOUSING AUTHORITY

C. REPORTS

STAFF REPORTS

16. [Update on New Storm Water Permit Requirements for Development \(Engineering/Public Works\)](#)

17. [Update on Highway Ramp & Local Road "Adopt a Road" Program \(Engineering/Public Works\)](#)

MAYOR AND CITY COUNCIL

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - May 17, 2016 - 6:00 p.m. - Council Chambers - National City, California.

BUDGET SCHEDULE - FISCAL YEAR 2017

June 7, 2016 - 6:00 pm - Budget Hearing

CITY COUNCIL SUMMER LEGISLATIVE RECESS

July 5, 2016 - City Council Meeting - Suspended

July 19, 2016 - City Council Meeting - Suspended

The following page(s) contain the backup material for Agenda Item: Recognition of Community Emergency Response Team (CERT) Academy #9 Graduates. (Fire)

ITEM #

5/3/2016

**Recognition of Community Emergency Response Team (CERT) Academy #9
Graduates
(Fire)**

The following page(s) contain the backup material for Agenda Item: Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)

ITEM #

5-3-16

**MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE
ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING
THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR
ADOPTED AFTER A READING OF THE TITLE ONLY.**

(CITY CLERK)

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the appropriation of Development Impact Fees in the amount of \$11,500 to fund the enclosure of the Reserve Fire Engine Protective Shelter and award the building contract to Castle Ste

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the appropriation of Development Impact Fees in the amount of \$11,500 to fund the enclosure of the Reserve Fire Engine Protective Shelter and award the building contract to Castle Steel Buildings.

(Funded by Development Impact Fees)

PREPARED BY: Frank Parra

PHONE: 619-336-4551

EXPLANATION:

See Staff Report.

DEPARTMENT: Fire Department

APPROVED BY: 

FINANCIAL STATEMENT:

ACCOUNT NO. 325-409-500-598-1217

Fund balance is available in the Development Impact Fee fund for approximately \$90,000. Establish an appropriation of \$11,500 in account 325-409-500-598-1217.

APPROVED:  Finance

APPROVED: MIS

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: ☐ FINAL ADOPTION: ☐

STAFF RECOMMENDATION:

Adopt the Resolution.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Staff Report
2. Quotes
3. Resolution

NATIONAL CITY FIRE DEPARTMENT
STAFF REPORT

PROBLEM STATEMENT:

Over the last several years, the National City Fire Department has acquired several apparatus with the use of a combination of grant funds, Lower Sweetwater Fire Protection District service fees, development impact fees, and general fund contributions. These acquisitions have been great additions to the NCFD. However, due to limited space inside Fire Station #34 to house the apparatus that have been placed in reserve status, the reserve apparatus have been placed outside on the training ground under an open protective shelter that was approved by the City Council on April 17, 2012. To further protect the reserve apparatus, the NCFD would like to enclose the open protective shelter.

NCFD FLEET:

Unit	Age	Status	Unit Type
034	0	Front Line	Quint Truck
151	5	Front Line	Pumper
499	6	Reserve	Quint Truck
470	9	Front Line	Pumper
460	11	Reserve	Pumper

PROPOSAL:

New development increases the demand for health and safety services provided by the City, affects the quality of the community's infrastructure, and increases the need for public facilities. Impact fees help pay for the cumulative impact of new development through infrastructure improvements and additions, thereby also contributing to the community's economic development. Development impact fees are one-time charges applied to offset the additional public-service costs of new development. They are usually applied at the time a building permit is issued and are dedicated to the provision of additional services, such as water and sewer systems, roads, schools, libraries, and parks and recreation facilities, made necessary by the presence of new residents in the area.

The funds collected cannot be used for operation, maintenance, repair, alteration, or replacement of existing capital facilities and cannot just be added to general revenue. They are essentially user fees levied in anticipation of use, expanding the capacity of existing services to handle additional demand. The amount of the fee must be clearly linked to the added service cost, not some arbitrary amount.

The NCFD receives a share of the development impact fees that are charged by the City. Currently, the NCFD's share of development impact fees is approximately \$90,000. The NCFD received three quotes. Although Castle Steel Buildings is slightly higher in cost, they can enclose the protective shelter with panels on the sidewalls and vinyl fabric curtains on each end; whereas, the other companies could not provide the curtains.

Castle Steel Buildings is \$11,500 with the vinyl fabric curtains included

PCIW Steel is \$11,410.87 with no curtains

Barnes building is \$10,428.00 with no curtains

The NCFD would like to award the building contract to Castle Steel Buildings and apply \$11,500 of development impact fees to enclose the protective shelter with panels on the sidewalls and vinyl fabric curtains on each end. The protective shelter will ensure the longevity of the NCFD's reserve apparatus.

STAFF RECOMMENDATIONS:

- Use Development Impact Fee - \$11,500 toward the enclosure of the protective shelter and award the building contract to Castle Steel Buildings.

NATIONAL CITY FIRE DEPARTMENT ACCOUNT EXPENDITURE AUTHORIZATION

TO BE COMPLETED BY PERSON REQUESTING PURCHASE:

ITEM/SERVICE REQUESTED	Reserve engine enclosure
*Use cost breakdown	
EST. EXPENSE	\$11,500.00
JUSTIFICATION FOR PURCHASE	Enclsoure for reserve engines
ACCT #	Fund for engine enclosure
REQUESTED BY	B.C Beveridge
DATE	3/27/2016
VENDOR NAME	Castle Steel Building
ADDRESS	9069 Birch Street Spring Valley, Ca 91977
ATTENTION	Jim Jacobs
PHONE	619-589-1856
FAX	

ADMIN USE ONLY:

LOG #	
DATE	
REQ #	
DATE	
P.O. #	
DATE	
AMT ENC	\$
ACCT #	
M.O.P. #	
PETTY CASH	\$
R.F.W.	\$
DATE	
AMT PD	\$
DATE PD/FIRE	
DATE PD/FINANCE	
WARRANT #	
INVOICE #	

AUTHORIZATIONS:

IMMED. SUPV.	Director Parra	DATE:	3/27/2016
COMMENTS			
BATT. CHIEF		DATE:	
COMMENTS			
ACCT. MGR.		DATE:	
COMMENTS			
ADMIN. CHIEF		DATE:	
COMMENTS			

*** COST BREAKDOWN:**

QUANTITY	ITEM	PRICE	EXTENSION
1	Enclsore for Reserve Apparatus Housing		\$11,500.00
		Sub-total	
		9 % Sales Tax	
		Shipping/Handling	
		TOTAL	\$11,500.00

Ordering Information: _____
 See attached Bids _____

I:\COMMON\FORM\ACCT EXP.FRT (Revised 07/03)



9069 Birch Street, Spring Valley, CA 91977
 Phone (619) 589,1856 Fax (619) 589,1905
 CA Lic. #1613882

To: **ACTAL B&W Smith** Shipped To: **DATE: 3/24/16**
M.C.F.D. **311 E. 16th St.** **311 E. 16th St.**
SAINT CATH CITY CA 91954
 Phone: **760-683-4358**
 Fax:
 Other:

☒ Proposal
☐ Sales Order
☐ Invoice

Our Order No.	Your Order No.	Sales Person	Terms	Shipped via
		J. JACOBS	SEE BELOW	OUR TRUCK

Quantity	Description	Price	Amount
	FOR EXISTING 28x60 CANOPY: <ul style="list-style-type: none"> • REMOVE SKIRTING ON BOTH SIDES. • INSTALL 26-GA PBR PANEL ON BOTH SIDEWALLS. • ADD CHANNEL ON BOTH ENDS TO SUPPORT MOVABLE CURTAINS. • SUPPLY & INSTALL ON EACH END, A PAIR OF 14' WIDE x 15' HIGH, FABRIC CURTAINS, RIDING ON WHEELS ON UPPER TRACK, CURTAIN IS 15 OZ. COATED VINYL, FIRE RESISTANT. WILL HAVE F/R STICK WHEN THEY ARE INSTALLED. • SIMPLE EDGE TRIM. • SHEETING COLOR TO BE ANY STANDARD SMP SIG. 200 COLOR (NOT SIG. 300 - PREMIUM) 		
	LUMP SUM	#	11,500.00

Delivery Schedule: T.B.D.	Building/Material Subtotal:
Large Door Location(s):	Freight:
Balance To Be Paid By:	Sales Tax:
Special Instructions: TERMS:	Labor:
• 50% DEPOSIT, MATERIALS	Total Price:
• BALANCE @ COMPLETION	Less Deposit:
	Balance:

NOTICE TO BUYER: Before issuing the use or hold payment and all funds provided by law until certain balance is paid. Prices in per contract amount is for all valid measurements. Specifics are provided on products and labor. Buyer hereby acknowledges receipt of a complete copy of this agreement and agrees to all the terms herein contained. A credit charge of 1.5% per month will be charged to buyer's past due (30) days or more. Any terms, conditions, warranties, notices, legal notices, terms, conditions, and other information not specifically described above as included or excluded from the contract. PRICES GOOD FOR (15) DAYS FROM QUOTE DATE. CREDIT CARD PAYMENTS ADD 3%.

Buyer: _____ Date: _____ Representative: **J. Jacobs** Date: **3/21/16**



ESTIMATE: 01052015

PROPOSAL

TO: NATIONAL CITY FIRE DEPT
ADDRESS:
PHONE:
ATTN: STEVE KANE
EMAIL: STEVEK@HANDYMETALMART.COM

PCIW WILL FURNISH THE WORK AS LISTED BELOW, ALL PER PLANS AND SPECIFICATIONS EXHIBITED TO USE ,
AND SUBJECT TO ALL TERMS AND CONDITIONS HEREIN, FOR THE SUM OF (\$11,410.87) INCLUDING ALL TAXES
NOW IN EFFECT.

JOB NAME: NC.FIRE DEPT
LOCATION: NATIONAL CITY , CA
PLANS DATED:
SPECIFICATIONS: PER MEETING ON 5JAN15
ADDENDUM:
SHEET:
DESCRIPTION:

LABOR & CONSUMABLES COST ONLY (MATERIALS PROVIDED BY OTHERS)

FULL DECKING OF TWO WALLS AT FIRE ENGINE PORT ENTRY
INSTALLATION OF TWO JOIST BEAMS WITH A TROLLEY TRACK

2 LABORERS FOR 105 MAN HOURS OF WORK

EXCLUSIONS: MATERIALS PROVIDED BY OTHERS

TOTAL STEEL BID \$_11,410.87__

ALTERNATE-

Approval_____

*Special insurance or contract conditions not yet applied to this estimate
*Steel estimate good for 30 day

Included:
Fabrication, primer and erection

ALEX PALACIOS
p: 619.719.8456
f: 619.575.4801

1425 30th Street Suite A
San Diego CA 92154

- items here described only
- shop drawings
- shop inspections
- steel connecting hardware

Exclusions:

- field inspections
- wood to metal hardware
- all items not described or listed above
- 10ga lighter metal
- concrete reinforcement weld to structural
- sheet metal work
- shoring or bracing
- welding for other trades

Specific Exclusions:

- Finish paint
- Galvanizing
- Special paints
- Non ferrous steel
- Alum and other metals
- Stainless work
- Caulking
- Bolts to wood
- Any item not described on bid breakdown
- Welding for other trades
- Sewer grates
- Steel plates, steel misc for other trades
- field inspections
- wood to metal hardware
- all items not described or listed above
- 10ga lighter metal
- concrete reinforcement weld to structural
- sheet metal work
- shoring or bracing

PROPOSAL

All exclusions listed are to be included as part of our proposal.

EXCLUSIONS ARE AS FOLLOWS:

- COST OF BONDS/INSURANCE EXCEPT GENERAL LIABILITY, WORKERS COMP & SURETY BOND.
- ABRASIVE STAIRS NOSING
- ALL ASTM A449 HIGH STRENGTH THREAD ROD PER 2, 4, 7, 8, 9/SW
- ALL MANUFACTURER'S PURCHASED ITEMS (CATALOG ITEMS)
- ALL NON-FERROUS METALS AND STAINLESS STEEL

ALEX PALACIOS
p: 619.719.8456
f: 619.575.4801

1425 30th Street Suite A
San Diego CA 92154

- ALL REBAR, CLIPS, FASTENERS AND ANCHORS REQUIRED BY OTHER TRADES TO ATTACH ANY MATERIAL TO STRUCTURAL STEEL OR COLD FORMED CHANNELS
- ALL SIMPSON AND CATALOG ITEMS
- ALL STEEL FOR SIGNS
- ALL UNISTRUT MEMBER
- ALL WOOD PRODUCTS AND RELATED FASTENERS OR BRACKETS
- ALUMINUM ITEMS
- ANCHOR BOLTS OR FASTENERS FOR OTHER TRADES
- ANY ITEM NOT COVERED IN THE EXCLUSIONS FOR THE PROPOSAL-SCOPE IS EXCLUDED
- ANY ITEM NOT SIZED OR DIMENSIONED ON THE CONTRACT DOCUMENTS
- ANYTHING SHOWN ON OR REFERENCED TO MECHANICAL, PLUMBING, ELECTRICAL OR CIVIL DRAWINGS
- BACKING PLATES FOR WALL-MOUNTED HANDRAILS FOR OTHER TRADES
- BOLTS ENTERING WOOD
- BUILDING PERMITS, INSPECTION, ENGINEERING AND DESIGN CALCULATIONS
- CARPENTRY HARDWARE
- CHAIN LINK FENCES AND GATES
- CLEANING AND LUBRICATING OF ANCHOR BOLTS
- CONCRETE WORK OF ANY KIND
- CORE DRILLING AND CONCRETE CUTTING AT METAL FENCES
- COST OF INSPECTION, TESTING AND PREPARATION
- COSTS OF BOND
- COSTS OF INSPECTION, TESTING AND PREPARATION
- CUTTING OR DRILLING OF OUR WORK TO ACCOMMODATE OTHER TRADES
- DEMOLITION
- DOWNSPOUTS
- ENGINEER'S SUPERVISIONS OF SHOP DRAWING PREPARATION
- EXPANSION JOINT COVER ASSEMBLIES
- EXTERIOR CONCRETE STAIRS PER 17.18/D-2 (NOT SHOWN WERE APPLY ON PLANS)
- FEES OR "WAIVER OF SUBROGATION" IF REQUIRED ON WORKERS
COMPENSATION INSURANCE
- FIELD MEASURING FOR STRUCTURAL STEEL
- FIELD WELDING OF CONCRETE REINFORCING STEEL TO STRUCTURAL STEEL
- FINISH PAINT AND COATINGS OR ANY FIELD TOUCH-UP PAINT
- FLOOR DECK/METAL ROOFING, METAL DECKING, SHORING, METAL PANELS, METAL SIDING,
PANELIZED ROOF SYSTEMS AND HOSTING FOR SAME
- FURNISHING CHANNELS OR ANGLES

PCIW will furnish all the required, materials, hardware, 1 coat shop primer, tools, equipment, supplies, supervision and labor for the fabrications and installation of the above described project items.

San Diego
Barns & Buildings Inc.

PO Box 1967 Lakeside, CA 92040

619-219-0099 office

License # 936131

SDbarnsdavid@gmail.com

Date: 3/15/16

Proposal submitted to:

Work to be performed at:

Name: National City Fire Dept./ Brian Smith

Street:

Street: 343 E. 16th st

City:

City: National City

State/Zip:

State/Zip: CA

Phone: 619-336-4566

Date of plans: N/A

Email: bsmith@nationalcityca.gov

Materials: Remove partial side walls on existing 60'x26' structure. Install new sheeting on side walls down to concrete piers on both sides. Install truss at top of structure in front and back (to support curtains) and cover with sheeting

Includes: Tax, Delivery and Installation: \$10,428.00

Not Included: Concrete, Grading and Permits

Deposit: \$4,172

Due Upon Delivery: \$5,214

Due Upon Completion: \$1,042

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and/or specifications submitted for above work and completed in a professional manner for the sum of: \$10,428.00

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon accidents or delays beyond control. This proposal is valid 30 days from date above.

Acceptance of Proposal:

The above prices, specifications and conditions are satisfactory and are hereby accepted. San Diego Barns and Buildings is authorized to do the work as specified. Payment will be made as outlined above.

Accepted _____

Signature _____

Signature _____

Date _____

NOTICE TO OWNER: (Sec 7018.5 Contractors License Law) Under the Mechanics' Lien Law, any contractor, subcontractor laborer, material man or other person who helps to improve your property and is not paid for labor, services or material has a right to enforce claim against your property. Under the law, you may protect yourself against such claims by filing before commencing such work or improvement, an original contract for the work of improvement or a modification thereof, in the office of the county recorder of the county where the property is situated and requiring that a contractor's payment bond be recorded in such office. Said bond shall be in the amount not less than 50% of the contract price and shall, in addition to any conditions for the performance of the contract, be conditioned for the payment in full of the claims of all persons furnishing labor, services, equipment or materials for the work described in said contract.

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing increases of General Fund appropriations for Fiscal Year 2016-17 totaling \$110,408.40, waiving the bid process based on Municipal Code Section 2.60.220(B) and 2.60.220(C), and authori

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. _____

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing increases of General Fund appropriations for Fiscal Year 2016 totaling \$110,408.40, waiving the bid process based on Municipal Code Section 2.60.220(B) Sole Source and 2.60.220(C) Proprietary, and authorizing the purchase of the P25 flash upgrade and installation of mobile and portable radios from Motorola Solutions to operate on the Next Generation system for the Police and Fire Departments. (Fire)

PREPARED BY: Frank Parra

DEPARTMENT: Fire

PHONE: 619-336-4551

APPROVED BY: 

EXPLANATION:

See Staff Report.

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO. 001-411-000-287-0000 - \$82,229 R&M Comm. Equip. PD
001-412-125-287-0000 - \$28,180 R&M Comm. Equip. FD

APPROVED: _____

MIS

General Fund balance is available for the P25 upgrade and installation.

ENVIRONMENTAL REVIEW:

ORDINANCE: INTRODUCTION: ☐

FINAL ADOPTION: ☐

STAFF RECOMMENDATION:

Approve the resolution.

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

1. Staff Report
2. RCS Users of Motorola XTL/XTS 5000 and XTL/XTS 2500 Series Radios Letter
3. Motorola Solutions Quote
4. Resolution

NATIONAL CITY FIRE DEPARTMENT
STAFF REPORT

PROBLEM STATEMENT:

The County's Regional Communications System (RCS) has helped sustain communications among the region's public safety and public service partners for emergency and disaster response communications. The County is in the process of procuring the Next Generation Regional Communications System Voice Network (Next Gen RCS). The current RCS network uses Motorola's "SmartZone" trunking control technology. The Next Gen RCS will use a different trunking system called "Project 25" (P25). Many Motorola XTL5000/XTL2500 series and XTS5000/XTS2500 series radios are not equipped with P25 trunking and will require a P25 software upgrade to add this capability in order to operate on the Next Gen RCS.

On March 2, 2016, the City was notified that the P25 flash upgrades are available for XTS5000/XTL5000 series radios until December 31, 2016. The P25 flash upgrade kits for XTS2500/XTL2500 radios will not be available after December 31, 2017. The Police and Fire Department have a total of 230 radios that need the P25 flash upgrade, which costs \$312 per radio and \$115 or \$185 for labor depending on the model. The upgrade and labor will cost a total of \$110,408.40. Motorola Solutions would provide the P25 upgrade and labor for the installations for the radios, which will continue to work on the existing RCS "SmartZone" network. General Fund balance is available for the P25 upgrade and installation.

UPGRADE PROPOSAL:

Department	# of Portable Radios	# of Mobile Radios
Police	108	63
Fire	40	19
Total	148	82

POLICY REQUIREMENTS:

National City Municipal Code (NCMC) Section 2.60.220(B) provides that the City may waive the bid process if the commodity, regardless of value, can be obtained from only one source and there is no adequate substitute; and

NCMC Section 2.60.220(C) provides waiving the bid process if the commodity or service to be procured, regardless of value, is required to integrate with or be compatible with existing furnishings, materials, systems, programs or equipment, and the procurement can be timely made from a manufacturer or supplier who previously satisfactorily supplied the particular commodity or service.

The City has purchased radios from Motorola Solutions since 1999. Motorola Solutions is the sole source provider of Motorola Radios, which are the standardized radio for the County's RCS.

STAFF RECOMMENDATION:

Resolution of the City Council of the City of National City authorizing increases of General Fund appropriations for Fiscal Year 2016-17 totaling \$110,408.40, waiving the bid process based on Municipal Code Section 2.60.220(B) Sole Source and 2.60.220(C) Proprietary, and authorizing the purchase of the P25 flash upgrade and installation of mobile and portable radios from Motorola Solutions to operate on the Next Generation system for the Police and Fire Departments.



**San Diego County – Imperial County
Regional Communications System**

5595 Overland Avenue, Suite 101, MS-O56, San Diego, California 92123
Phone (858) 694-3663 Fax (858) 694-3433
<http://www.rcs800mhz.org>

March 2, 2016

To: RCS Users of Motorola XTL/XTS 5000 and XTL/XTS 2500 Series Radios

RCS ADVISORY 2016-02: TIME CRITICAL – SOFTWARE UPGRADES REQUIRED FOR OPERATION ON THE NEXT GEN RCS VOICE NETWORK

The County is in the process of procurement for the Next Generation RCS Voice Network. The current RCS network uses Motorola's "SmartZone" trunking control technology. The Next Generation network will use a different trunking control methodology called "Project 25" (P25). Many Motorola XTL5000/XTL2500 Mobiles and XTS5000/XTS2500 Series radios are not equipped with P25 Trunking and will require a P25 software upgrade to add this capability in order to operate on the RCS after transition to NextGen.

XTL/XTS 5000: The P25 Upgrade Kits for XTL/XTS5000 series radios will not be available after December 31, 2016. This current price for this software is \$345.00 per radio and is available from your Motorola radio provider. In addition, your radio service provider will charge for the time involved in installation of the software into the radio. The radios will continue to work on the existing RCS SmartZone technology after the addition of the P25 upgrade.

XTL/XTS 2500: The P25 Upgrade Kits for XTL/XTS 2500 series radios will not be available after December 31, 2017. This current price for this software is \$345.00 per radio and is available from your Motorola radio provider. The price for the 2500 P25 Upgrade Kits will see a price increase to \$390.00 each beginning January 1, 2017. In addition, your radio service provider will charge for the time involved in installation of the software into the radio. The radios will continue to work on the existing RCS SmartZone technology after the addition of the P25 upgrade.

Encryption. If your radio is equipped for encrypted operation, the RCS Programming Shop will need to reload the applicable encryption key(s) after the required upgrades have been performed.

To determine which of your radios require upgrading, please contact Bob Erickson, Subscriber Services Supervisor on (858) 694-3278 or by email at Robert.Erickson@sdsheriff.org.

To discuss pricing for the upgrades and installation, please contact your Motorola sales representative.


Sincerely,

Susan M. Willy, Manager
San Diego County / Imperial County Regional Communications System

Board of Directors

SAN DIEGO COUNTY - IMPERIAL COUNTY
Chief Bill Paskie, Alpine Fire Protection District (Chair) - Asst. Sheriff Tim Curran, San Diego County Sheriff's Department (Vice Chair)
Holly Crawford, OES, County of San Diego - Chief Manuel Rodriguez, National City Police Department - Chief Mike Blood, Coronado Fire Department
Chief Michael Davis, Carlsbad Fire Department - Chief Don Bulz, Heartland Communications Facility JPA - Timothy Purvis, Poway Unified School District
Ali Zolfaghari, Caltrans - Sheriff Ray Loera, IVECA - Jeff Green, IVECA - TBD, IVECA - Chief Pete Mercado, IVECA

QUOTE TO: City of National City Michael Lafreniere 619-336-4566	
PREPARED BY: Andy Grimm 858-864-3660	agrimm@daywireless.com
DATE: 13-Apr-16	
Quote Valid through 31-Dec-16	Quote # 21146REV001

**MOTOROLA SOLUTIONS**


MOTOROLA SOLUTIONS

*Line #	Qty	Part Number	Item Description	List Price	Unit Discounted Price	Total Extended Discount Price
P25 TRUNKING SOFTWARE UPGRADES						
		FIRE DEPT				
1	19	T7000	XTL5000 MOBILE RADIOS - ADD P25 Trunking Software	\$390.00	\$312.00	\$5,928.00
2	33	T6751	XTS5000 PORTABLE RADIOS - ADD P25 Trunking Software	\$390.00	\$312.00	\$10,296.00
3	7	T6811	XTS2500 PORTABLE RADIOS - ADD P25 Trunking Software	\$920.00	\$312.00	\$2,184.00
		POLICE DEPT				
4	55	T7000	XTL5000 MOBILE RADIOS - ADD P25 Trunking Software	\$390.00	\$312.00	\$17,160.00
5	8	T7000	XTL5000 CONSOLETTA FIXED RADIOS - ADD P25 Trunking S	\$390.00	\$312.00	\$2,496.00
6	74	T6751	XTS5000 PORTABLE RADIOS - ADD P25 Trunking Software	\$390.00	\$312.00	\$23,088.00
7	34	T6811	XTS2500 PORTABLE RADIOS - ADD P25 Trunking Software	\$920.00	\$312.00	\$10,608.00
					Total Equipment:	\$71,760.00
					9% Tax on Equipment	\$6,458.40
					Total Equipment and Tax	\$78,218.40
8	19		LABOR FOR FIRE MOBILE RADIOS		\$185.00	Not Taxed \$3,515.00
9	40		LABOR FOR FIRE PORTABLE RADIOS (5000's & 2500's)		\$115.00	Not Taxed \$4,600.00
10	63		LABOR FOR POLICE MOBILE & CONSOLETTA RADIOS		\$185.00	Not Taxed \$11,655.00
11	108		LABOR FOR POLICE PORTABLE RADIOS (5000's & 2500's)		\$115.00	Not Taxed \$12,420.00
Order Total (Equipment, Tax, Labor)						\$110,408.40

Discounted Pricing from San Diego County RCS Contract # 552544. Shipping is included at No Charge. PO's must be made out to Motorola Solutions, INC (not Day Wireless).

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City, 1) increasing the contract with Kinsman Construction, Inc. in the not to exceed amount of \$127,007.15 for the Police Department Building Improvements Project, CIP No. 15-06; and 2) authorizing t

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City, 1) increasing the contract with Kinsman Construction, Inc. in the not to exceed amount of \$127,007.15 for the Police Department Building Improvements Project, CIP No. 15-06; and 2) authorizing the Mayor to execute Change Order No. 7 in the amount of \$127,007.15 to provide waterproofing around the entire ground floor perimeter of the Police Department Building, planter boxes and the two pedestrian decks on the second floor.

PREPARED BY: Stephen Manganiello

DEPARTMENT: Engineering & Public Works

PHONE: 336-4382

APPROVED BY: _____

EXPLANATION:

See attached.



FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

Expenditure Account: 001-409-500-598-1182 (Police Department Building Improvements) - \$127,007.15

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: ☐ FINAL ADOPTION: ☐

STAFF RECOMMENDATION:

Adopt the Resolution.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Explanation
2. Change Order No. 7
3. Resolution

EXPLANATION

On September 15, 2015, City Council adopted Resolution No. 2015-139 awarding a contract in the amount of \$768,463 to Kinsman Construction, Inc. for the Police Department Building Improvements Project, CIP No. 15-06. The original contract amount included electrical and mechanical upgrades to support expansion of the Police Department Property and Evidence Room, Americans with Disabilities Act upgrades, fire suppression system upgrades to both the Police Department server room and City Hall server room, heating, ventilating and air conditioning upgrades to the Police Department server room, and waterproofing.

During the design phase, staff hired a waterproofing specialist to analyze the waterproofing requirements for the Property and Evidence room, as well as analyze the remainder of the Police Department Building. Given the extensive nature of the "building-wide" analysis, only the recommendations associated with the Property and Evidence room were included in the original contract. These improvements include waterproofing specific walls, ceilings, cracks, and the planters directly associated with water intrusion issues for the basement. After contract award, staff continued working with the waterproofing specialist to complete the analysis for the entire building perimeter where soil is in contact with walls, the remaining planters surrounding the building, and the two pedestrian decks on the second floor.

The project is currently on schedule with construction completion estimated for the end of June 2016. To date, staff has executed six change orders totaling \$46,432.71, which is approximately 6% of the contract amount. Staff requested a quote from the contractor to procure and install the waterproofing improvements for the remaining high priority areas of the building per the waterproofing analysis. The contractor's change order proposal is for \$127,007.15. Staff has reviewed the proposal and recommends executing the change order with Kinsman Construction, Inc. as the amount is fair and reasonable, work can be performed in a timely manner, and there is no competitive advantage to bidding out this work.

Therefore, staff requests that City Council approve an increase to the contract with Kinsman Construction, Inc. in a not to exceed amount of \$127,007.15, above and beyond the original 25% contingency of \$192,115.75. Funds are available in the Police Department Building Improvements expenditure account number 001-409-500-598-1182 through previous City Council appropriations.

Change Order 7 to be attached

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the City (Buyer) to waive the bidding requirements and use the National Joint Powers Alliance (NJPA) Contractor #022014-FSC with EnviroSight, LLC (manufacturer) through the Haaker Equ

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. |

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the City (Buyer) to waive the bidding requirements and use the National Joint Powers Alliance (NJPA) Contractor #022014-FSC with Envirosight, LLC (manufacturer) through the Haaker Equipment Company (distributor) to award the purchase of one ROVER X Sewer Inspection System for the Public Works Wastewater Division in the amount of \$97,555.00 to Haaker Equipment Company (offices in La Verne, CA), as allowed by National City Municipal Code Section 2.60.260 regarding cooperative purchasing. |

PREPARED BY: Ray Roberson, Management Analyst II |

DEPARTMENT: Engineering/Public Works

PHONE: (619) 336-4583 |

APPROVED BY: 

EXPLANATION:

See attached explanation.

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO.

APPROVED: _____

MIS

644-416-222-511-0000 (Equipment Replacement Reserve): \$97,555.00 |

Funds were appropriated to this account by City Council through adoption of the FY2016 budget.

ENVIRONMENTAL REVIEW:

N/A |

ORDINANCE: INTRODUCTION: ☐

FINAL ADOPTION: ☐

STAFF RECOMMENDATION:

Adopt Resolution awarding the purchase of one ROVER X Sewer Inspection System for the Public Works Wastewater Division in the amount of \$97,555.00 to Haaker Equipment Company

BOARD / COMMISSION RECOMMENDATION:

N/A |

ATTACHMENTS:

1. Explanation
2. Proposal/Quote from Haaker Equipment Company
3. National Joint Powers Alliance (NJPA) Contractor #022014-FSC with Envirosight, LLC
4. Resolution

Explanation:

The current sewer inspection camera used by Public Works staff has exceeded its useful life and has required extensive maintenance and repair. The new ROVER X Sewer Inspection System will replace the existing system and allow Public Works to provide more efficient sewer inspection and monitoring services for National City residents. The new system will allow crews to inspect and monitor all existing sewer lines, as the current system cannot access shorter lines, and provide portability for inspection of lines not accessible from the street.

After seeing demonstrations and comparing working features of competitive sewer inspection systems, staff recommends purchasing the ROVER X Sewer Inspection System based on its reliability and capabilities. There is an opportunity to waive the bidding requirements and use the National Joint Powers Alliance (NJPA) Contract #022014-FSC with Envirosight, LLC (manufacturer), through Haaker Equipment Company (distributor), to purchase one ROVER X Sewer Inspection System, as allowed by Section 2.60.260 of the National City Municipal Code (NCMC) regarding cooperative purchasing.

NCMC Section 2.60.260 provides authority to the purchasing agent to join with other public jurisdictions to take advantage of cooperative purchasing opportunities, including but not limited to any federal, state or local agency pricing program or structure that is determined by the purchasing agent to allow a procurement that is in the best interests of the City. The purchasing agent may buy directly from a vendor at a price established through competitive bidding by another public agency whose procedures have been determined by the purchasing agent to be in substantial compliance with the City's procurement procedures, irrespective of the contracting limits of that jurisdiction or agency, even if the City had not initially joined with that public agency in the cooperative purchase.

National City's Purchasing staff has confirmed that the NJPA Contract #022014-FSC with Envirosight, LLC was competitively bid through a Request for Proposals (RFP) process, and that the NJPA's procurement procedures are in substantial compliance with those of National City.

Therefore, staff requests that City Council authorize the City (Buyer) to use the NJPA Contract #022014-FSC with Envirosight, LLC (manufacturer), through Haaker Equipment Company (distributor), and award the purchase of one ROVER X Sewer Inspection System for the Public Works Wastewater Division in the amount of \$97,555.00 to Haaker Equipment Company (offices in La Verne, CA), consistent with Section 2.60.260 of the National City Municipal Code regarding cooperative purchasing.

The funding to purchase this equipment is available through the Equipment Replacement Fund, which will be replenished by the Sewer Service Fund. As part of the FY 2016 budget adoption process, City Council authorized an appropriation of \$600,000.00 for the purchase of a new sewer vacuum truck. On January 19, 2016, through adoption of City Council Resolution 2016-8, City Council approved the purchase of a new sewer vacuum truck at a cost of \$405,513.00, resulting in a savings of \$194,487.00. Therefore, funding is available for the \$97,555.00 purchase of the ROVER X Sewer Inspection System.

HAAKER

EQUIPMENT COMPANY

**NJPA AWARDED
CONTRACT**

In accordance with your request, we are pleased to submit the following proposal for your consideration and approval based on the **NJPA Cooperative Purchasing Agreement – Contract #022014-FSC.**

April 18, 2016

City of National City
2100 Hoover Ave
National City, CA 91950
Jeff Rouston

Re: ROVVER X Sewer Inspection System

To: Jeff Rouston

Thank you again for attending the presentation and demonstration of the ROVVERX sewer inspection system. The ROVVERX was designed to be an everyday production unit with the ease of going portable for the inspection of easements and hard to reach manholes. We certainly have no objections or issues retrofitting your current CCTV vehicle with the ROVVERX technology.

The bullet points below outline a few of the unique system features that make this unit stand apart from our competition:

- Automatic Cable Reel.
- Steerable Crawler (all six wheels), with built in inclinometer, transmitter, and pressure sensors. Equipped to allow inspections from 6" to 36".
- Lightweight to allow for easier set up and tear down for the operator.
- Cable is manufactured with 1000 pound pull strength.
- Easy cable re-termination-Can be performed locally without the need to source outside help. Process will take (1) hour.
- The entire length of cable, 1000 ft., weighs less than the crawler (important for the performance of the crawler).
- CANBUS Technology as an operating system for an infinite amount of updates and upgrades as needed.
- Hand Held Pendant that controls ALL camera and crawler functions.
- Pendant is also equipped with On board software for inspection reports if desired (samples provided).
- On board laser for measurement of pipe defects and obstructions.
- Ability to add the remote lift, if needed, for inspection of large diameter pipe (optional).
- Optional Crawler Carriage to set up for inspections beyond 36".
- The system is designed to be a complete everyday production unit as well as giving you the ability to be portable if needed (easements, hard to reach manholes, etc.).
- An amazing cost of ownership when compared to other systems.
- Local Service Center-Haaker Equipment is the dealer and service center for the entire Envirosight product line including the ROVVERX system

The features described above are all standard except for ones labeled as "optional", which would be delivered with the purchase of the ROVVERX system. All of the options can be purchased after your initial investment or, in most cases, can be rented from Haaker as needed to complete special projects (larger diameter pipe, etc.).

The amount to budget for the purchase of this equipment ONLY is **\$73,000.00** (plus applicable sales Taxes). The price quoted above would include the following system components:

ROVVER X Basic Truck Package:

Includes RCX90 camera (high-resolution CCD color zoom camera with 10x optical and 12x digital zoom, auto shutter, auto/manual focus, built-in LED lighting, +/-135 degree tilt, endless rotation, pressure sensor, and twin laser diodes for measuring feature width); ROVVER X 130 crawler (steerable with twin high-performance motors and 6-wheel drive, anodized aluminum/stainless steel chassis with pressure indicator, inclination and tilt sensors, location transmitter, rear viewing video camera); capability to transfer data to included desktop Vision Report software to generate reports and save data; wheels (6 small rubber, 4 medium rubber, 4 large rubber wheels, 4 medium grease wheels, 4 wheel spacers); VC200 control pendant to operate crawler, reel and camera (daylight viewable touch screen, MPEG-4 video encoding, storage to flash drive or USB Stick, online diagnostics and firmware updates, desk mount); RAX300 automatic motorized cable reel (with meter counter, splash-proof rating, 1000' orange transmission cable); power supply for 115/230V; wireless remote control; 25' extension cable (connecting VC200 to RAX300) with emergency power switch.

RooverX Package with mounting on City owned vehicle \$73,000.00

Remote Lift Accessory:

Raises/lowers the RCX90 camera on the RX130 crawler
.....\$12,000.00

Rear-View Camera Option:

Rear-View Auxiliary Light for use with Remote Lift Assembly
..... \$ 4500.00

Equipment Total \$89,500.00

Sales Taxes figured at 9%..... \$8,055.00

Grand Total \$97,555.00

The prices quoted would allow for the installation of the ROVVERX on your current vehicle, and (2) full days of training.

Jeff, thank you again for this opportunity to work with you on your future sewer inspection equipment needs. I will be looking forward to the next step in the process.

Respectfully Yours,

Chuy Vallejo

Jose "Chuy" Vallejo







NOTICE OF AWARD TO ENVIROSIGHT, LLC

Request for Proposal #022014

SEWER VACUUM, HYDRO-EXCAVATION, AND/OR STREET SWEEPER EQUIPMENT WITH
RELATED ACCESSORIES AND SUPPLIES

March 18, 2014

Envirosight, LLC
111 Canfield Ave., Unit B3
Randolph, NJ 07869

Dear Ms. Smith:

Congratulations! You have been awarded an NJPA national contract for procurement of "Sewer Vacuum, Hydro-Excavation, and/or Street Sweeper Equipment with Related Accessories and Supplies." Your proposal was accepted, deemed responsive, evaluated and recommended for award by NJPA's Bid Evaluation Committee as a solution to meet our members' needs. The NJPA Board of Directors subsequently approved a national contract award to Envirosight, LLC at their monthly meeting on March 18, 2014.

This award means that you are now an "NJPA Awarded Contract Vendor" and are part of a select group of world-class vendors. Please find attached the NJPA Acceptance and Award – Forms D and E.

Tony Glenz will be your NJPA Contract Manager and will be contacting you soon to advise you on how the contract will be launched and maintained. Tony's contact information is listed below:

Office Phone: 218-894-5491
Cell Phone: 218-371-1671
Email: Tony.glenz@njpacoop.org

Sincerely,

Maureen Knight
Contracts and Compliance Manager

cc: Tony Glenz

202 12th Street NE • P.O. Box 219 • Staples, MN 56479

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the acceptance of the FY 2015 Operation Stonegarden Grant in the amount \$48,000, and authorizing the Chief of Police to execute the Agreement for the award of the grant funds and sign

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 3, 2016

AGENDA ITEM NO. |

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the acceptance of the FY 2015 Operation Stonegarden Grant in the amount \$48,000, and authorizing the Chief of Police to execute the Agreement for the award of the grant funds and sign grant documents indemnifying the granting agency against any liability arising from grant related operations, and authorizing the establishment of the Police Department Grants Fund appropriations and a corresponding revenue budget, in the amount of the grant for reimbursement of overtime, fringe benefits and mileage for programmatic operations and the purchase of approved equipment.

PREPARED BY: Christopher P. Cameon, Sergeant

DEPARTMENT:

PHONE: 619-336-4524

APPROVED BY: _____

EXPLANATION:

The County of San Diego through the San Diego County Sheriff's Department received \$6,600,000 in grant funding from the California Governor's Office of Emergency Services (Cal OES) via the U.S. Department of Homeland Security (DHS) for the Fiscal Year (FY) 2015 Operation Stonegarden (OPSG) Grant (under the Homeland Security Grant Program). As one of the 24 participating agencies, the National City Police Department's share of the total grant amount is \$48,000. The Police Department's participation is governed by a Memorandum of Agreement with the San Diego County Sheriff's Department, who serves as the fiscal agent for the grant. The Operation Stonegarden Program is a reimbursable grant for law enforcement preparedness and operational readiness along the land and water borders of the United States and to address cross-border crimes in the region. The National City Police Department plans to purchase one night vision monocular at a cost not to exceed \$6,000. The remaining funds, \$42,000 will be spent on overtime, fringe benefits, and vehicle mileage. The cost figures are estimates. No matching funds are required.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO. Expenditure: 290-411-655-1*
Revenue: 290-11655-3498

APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

Not applicable

ORDINANCE: **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

STAFF RECOMMENDATION:

Staff recommends the City Council adopt the resolution

BOARD / COMMISSION RECOMMENDATION:

Not applicable

ATTACHMENTS:

Operation Stonegarden FY15 Agency Allocation Worksheet
Memorandum of Agreement, Grant Assurances
Budget Worksheet
Operations Report

FY 2015 OPERATION STONEGARDEN
ANNUAL BUDGET WORKSHEET
SUMMARY

AGENCY NAME	Budget Narrative Category									TOTAL
	A	B	C	D	E	F	G	H	I	
	Operational OT	Fringe Benefits	Vehicle/Vessel Maint	Equip Maint	New/Replace Equip	Fuel Costs	Mileage	Flight Costs	M&A	
San Diego County Sheriff's Department	2,423,808	194,703	-	95,133	120,000	-	78,770	5,000	213,566	3,130,980
San Diego County Probation	24,043	957	-	-	-	-	-	-	-	25,000
Carlsbad Police Department	36,541	713	-	-	-	-	2,746	-	-	40,000
Chula Vista Police Department	146,378	2,122	-	-	-	-	-	-	-	148,500
Coronado Police Department	10,473	152	-	-	-	-	75	-	-	10,700
El Cajon Police Department	75,067	4,933	-	-	10,000	-	-	-	-	90,000
Escondido Police Department	45,969	4,031	-	-	-	-	-	-	-	50,000
La Mesa Police Department	98,779	13,822	-	-	-	-	12,399	-	-	125,000
National City Police Department	35,620	3,982	-	-	6,000	-	2,398	-	-	48,000
Oceanside Police Department	106,677	1,547	-	-	-	21,776	-	-	-	130,000
San Diego Harbor Police	79,765	10,369	30,106	-	-	39,780	5,980	-	-	166,000
San Diego Police Department	86,742	1,258	-	-	-	-	-	-	-	88,000
University of California San Diego Police Department	9,189	238	-	-	-	-	573	-	-	10,000
LA County Sheriff's Department	350,000	-	-	-	-	-	-	-	-	350,000
Orange County Sheriff's Department	118,052	11,333	43,762	-	-	25,920	933	-	-	200,000
San Luis Obispo County Sheriff's Office	138,398	17,826	9,330	-	43,000	14,446	-	-	-	223,000
Santa Barbara County Sheriff's Office	139,871	-	-	-	-	-	6,614	3,515	-	150,000
Ventura County Sheriff's Office	224,871	-	-	-	33,750	-	-	5,129	-	263,750
Monterey County Sheriff's Office	32,262	497	-	-	-	-	2,241	-	-	35,000
Santa Cruz County Sheriff's Office	64,071	929	-	-	-	-	-	-	-	65,000
San Mateo County Sheriff's Office	45,057	4,943	-	-	30,000	-	-	-	-	80,000
CA Highway Patrol	604,055	11,579	-	-	-	-	61,366	-	-	677,000
CA Department of Fish and Wildlife	49,625	3,796	-	-	-	3,549	3,030	-	-	60,000
CA Department of Parks and Recreation	326,294	4,731	-	-	84,070	-	18,975	-	-	434,070
Grand Total San Diego County Region	5,271,607	294,461	83,198	95,133	326,820	105,471	196,100	13,644	213,566	\$ 6,600,000

Homeland Security Grant Program - Operation Stonegarden Grant (OPSG)
FY 2015 Grant Assurances
 (All OPSG Participating Agencies)

Name of Agency: _____

Address: _____

City: _____ State: _____ Zip Code: _____

E-Mail Address: _____

As the duly authorized representative of the grant recipient, I hereby certify that the agency named above has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay any non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application, within prescribed timelines.

I further acknowledge that the grant recipient is responsible for reviewing and adhering to all requirements within the:

- (a) Applicable Federal Regulations (see below);
- (b) Federal Program Notice of Funding Opportunity (NOFO);
- (c) California Supplement to the NOFO; and
- (d) Federal and State Grant Program Guidelines.

Federal Regulations

Government cost principles, uniform administrative requirements and audit requirements for federal grant programs are housed in Title 2, Part 200 of the Code of Federal Regulations (CFR) and in updates issued by the Office of Management and Budget (OMB) on <http://www.whitehouse.gov/omb/>.

Significant state and federal grant award requirements (some of which appear in the documents listed above) are called out below. The grant recipient hereby agrees to comply with the following:

1. Proof of Authority

The grant recipient will obtain written authorization from the city council, governing board or authorized body in support of this project. This written authorization must specify that the grant recipient and the city council, governing board or authorized body agree:

- (a) To provide all matching funds required for said project and that any cash match will be appropriated as required.
- (b) That any liability arising out of the performance of this agreement shall be the responsibility of the grant recipient and the city council, governing board or authorized body.
- (c) That grant funds shall not be used to supplant expenditures controlled by the city council, governing board or authorized body.
- (d) That the official executing this agreement is, in fact, authorized to do so.

This Proof of Authority must be maintained on file and readily available upon demand.

2. Period of Performance

The grant recipient will initiate work after approval of the award and complete all work within the period of

performance specified in the grant.

3. Lobbying and Political Activities

As required by Section 1352, Title 31 of the U.S. Code (U.S.C.), for persons entering into a contract, grant, loan or cooperative agreement from an agency or requests or receives from an agency a commitment providing for the United States to insure or guarantee a loan, the grant recipient certifies that:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

The grant recipient will also comply with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and §§7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

Finally, the grant recipient agrees that Federal funds will not be used, directly or indirectly, to support the enactment, repeal, modification or adoption of any law, regulation or policy without the express written approval from the California Governor's Office of Emergency Services (Cal OES) or the Federal awarding agency.

4. Debarment and Suspension

As required by Executive Orders (EO) 12549 and 12689, and 2 CFR §200.212 and codified in 2 CFR Part 180, Debarment and Suspension, the grant recipient will provide protection against waste, fraud and abuse by debarment or suspending those persons deemed irresponsible in their dealings with the Federal government. The grant recipient certifies that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (2)(b) of this certification; and
- (d) Have not within a three-year period preceding this application had one or more public transaction (Federal, State, or local) terminated for cause or default.

Where the Grant recipient is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

5. Non-Discrimination and Equal Employment Opportunity

The grant recipient will comply with all Federal statutes relating to non-discrimination. These include, but are not limited to, the following:

- (a) Title VI of the Civil Rights Act of 1964 (Public Law (P.L.) 88-352 and 42 U.S.C. §2000d et. seq.) which prohibits discrimination on the basis of race, color or national origin and requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services;
- (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex;
- (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps;
- (d) Americans with Disabilities Act (ADA) of 1990, which prohibits discrimination on the basis of disability, as well as all applicable regulations and guidelines issued pursuant to ADA (42 U.S.C. 12101, et seq.);
- (e) Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age;
- (f) Drug Abuse Office and Treatment Act of 1972) (P.L. 92-255), as amended (P.L. 96-181), relating to nondiscrimination on the basis of Treatment or recovery from drug abuse;
- (g) Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
- (h) Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
- (i) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing;
- (j) EO 11246, which prohibits federal contractors and federally assisted construction contractors and subcontractors, who do over \$10,000 in Government business in one year from discriminating in employment decisions on the basis of race, color, religion, sex, or national origin;
- (k) EO 11375, which bans discrimination on the basis of sex in hiring and employment in both the United States federal workforce and on the part of government contractors;
- (l) California Public Contract Code §10295.3, which addresses discrimination based on domestic partnerships;
- (m) Any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and
- (n) The requirements of any other nondiscrimination statute(s) which may apply to the application.

In addition to the items listed in (a) through (n), the grant recipient will comply with California's Fair Employment and Housing Act (FEHA). FEHA prohibits harassment and discrimination in employment because of race, color, religion, sex, gender, gender identity, gender expression, sexual orientation, marital status, national origin, ancestry, mental and physical disability, medical condition, age, pregnancy, denial of medical and family care leave, or pregnancy disability leave (California Government Code sections 12940, 12945, 12945.2) and/or retaliation for protesting illegal discrimination related to one of these categories, or for reporting patient abuse in tax supported institutions.

6. Drug-Free Workplace

As required by the Drug-Free Workplace Act of 1988 (41 U.S.C. §701 et seq.), the grant recipient certifies that it will or will continue to provide a drug-free workplace and a drug-free awareness program as outlined in the Act.

7. Environmental Standards

The grant recipient will comply with State and Federal environmental standards which may be prescribed pursuant to the following, as applicable:

- (a) California Environmental Quality Act (CEQA) (California Public Resources Code §§21000-21177), to include coordination with the city or county planning agency;
- (b) CEQA Guidelines (California Code of Regulations, Title 14, Division 6, Chapter 3, §§15000-15387);
- (c) Federal Clean Water Act (CWA) (33 U.S.C. §1251 et seq.), which establishes the basic structure for regulating discharges of pollutants into the waters of the United States and regulating quality standards for surface waters.
- (d) Institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Orders (EO) on the Environmental Justice Act (EO 12898) and Environmental Quality (EO 11514);
- (e) Notification of Environmental Protection Agency (EPA) violating facilities pursuant to EO 11738;
- (f) Protection of wetlands pursuant to EO 11990;
- (g) Evaluation of flood hazards in floodplains in accordance with EO 11988;
- (h) Assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §1451 et seq.);
- (i) Conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §7401 et seq.);
- (j) Protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523);
- (k) Protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205);
- (l) Wild and Scenic Rivers Act of 1968 (16 U.S.C. §1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

Finally, the grant recipient shall not be: 1) in violation of any order or resolution promulgated by the State Air Resources Board or an air pollution district; 2) subject to a cease and desist order pursuant to §13301 of the California Water Code for violation of waste discharge requirements or discharge prohibitions; or 3) finally determined to be in violation of federal law relating to air or water pollution.

8. Audits

For subrecipients expending \$750,000 or more in Federal grant funds annually, the grant recipient will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and Title 2 of the Code of Federal Regulations, Part 200, Subpart F Audit Requirements.

9. Access to Records

In accordance with 2 CFR §200.336, the grant recipient will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award. The grant recipient will require any subrecipients, contractors, successors, transferees and assignees to acknowledge and agree to comply with this provision.

10. Conflict of Interest

The grant recipient will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

11. Financial Management

False Claims for Payment

The grant recipient will comply with 31 U.S.C §3729 which sets forth that no subgrantee, recipient or subrecipient shall submit a false claim for payment, reimbursement or advance.

12. Reporting - Accountability

The grant recipient agrees to comply with applicable provisions of the Federal Funding Accountability and

Transparency Act (FFATA) (2 CFR Chapter 1, Part 170), specifically (a) the reporting of subawards obligating \$25,000 or more in federal funds and (b) executive compensation data for first-tier subawards. This includes the provisions of FFATA, which includes requirements on executive compensation, and also requirements implementing the Act for the non-Federal entity at 2 CFR part 25 Financial Assistance Use of Universal Identifier and Central Contractor Registration and 2 CFR part 170 Reporting Subaward and Executive Compensation Information.

The grant recipient also must comply with statutory requirements for whistleblower protections at 10 U.S.C. §2409, 41 U.S.C. §4712, and 10 U.S.C. §2324, 41 U.S.C. §4304 and §4310 and 31 U.S.C. §6101 et seq.

13. Human Trafficking

The grant recipient will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. §7104) which prohibits grant award recipients or a subrecipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

14. Labor Standards

The grant recipient will comply with the following federal labor standards:

- (a) Comply with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), as applicable, and the Copeland Act (40 U.S.C. §3145 and 18 U.S.C. §874) and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction contracts or subcontracts.
- (b) Comply with the Federal Fair Labor Standards Act (29 U.S.C. §201 et al.) as they apply to employees of institutes of higher learning (IHE), hospitals and other non-profit organizations.

15. Worker's Compensation

The grant recipient must comply with provisions which require every employer to be insured against liability for Worker's Compensation before commencing performance of the work of this Agreement, as per California Labor Code §3700.

16. Property-Related

If applicable to the type of project funded by this Federal award, the grant recipient will:

- (a) Comply with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchase.
- (b) Comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires subrecipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
- (c) Assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §469a-1 et seq.).
- (d) Comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §4831 and 24 CFR Part 35) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

17. Certifications Applicable Only to Federally-Funded Construction Projects

For all construction projects, the grant recipient will:

- (a) Not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure nondiscrimination during the useful life of the project.
- (b) Comply with the requirements of the awarding agency with regard to the drafting, review and approval of construction plans and specifications.
- (c) Provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.

18. Freedom of Information Act

The grant recipient acknowledges that all information submitted in the course of applying for funding under this program or provided in the course of an entity's grant management activities which is under Federal control is subject to the Freedom of Information Act (FOIA), 5 U.S.C. §552. The grant recipient should also consult its own State and local laws and regulations regarding the release of information, which should be considered when reporting sensitive matters in the grant application, needs assessment and strategic planning process.

19. California Public Records Act

The grant recipient acknowledges that all information submitted in the course of applying for funding under this program or provided in the course of an entity's grant management activities may be subject to the California Public Records Act (California Government Code §§6250-6276.48), which requires inspection and/or disclosure of governmental records to the public upon request, unless exempted by law.

HOMELAND SECURITY GRANT PROGRAM - PROGRAM SPECIFIC ASSURANCES / CERTIFICATIONS

20. Personally Identifiable Information

Subrecipients collecting Personally Identifiable Information (PII) must have a publically-available policy that describes what PII they collect, how they plan to use the PII, whether they share PII with third parties, and how individuals may have their PII corrected where appropriate.

21. Disposition of Equipment

When original or replacement equipment acquired under this award is no longer needed for the original project or program or for other activities currently or previously supported by the Department of Homeland Security/Federal Emergency Management Agency, subrecipients must request instructions from Cal OES on proper disposition of equipment.

22. Reporting Accusations and Findings of Discrimination

If, during the past three years, the subrecipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the subrecipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to Cal OES for reporting to the DHS awarding office and the DHS Office of Civil Rights and Civil Liberties.

If any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion or familial status against the subrecipient, or the subrecipient settles a case or matter alleging such discrimination, subrecipients must forward a copy of the complaint and findings to Cal OES for forwarding to the DHS Component and/or awarding office.

The United States has the right to seek judicial enforcement of these obligations.

23. Acknowledgement of Federal Funding from DHS and Use of DHS Seal, Logo and Flags

All subrecipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

All subrecipients must obtain DHS's approval prior to using DHS seal(s), Logos, crests or reproductions of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

24. Copyright

All subrecipients must affix the applicable copyright notices of 17 U.S.C. §§401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards, unless the work includes any information that is otherwise controlled by the Government (e.g., classified information or other information subject to national security or export control laws or regulations).

25. Energy Policy and Conservation Act

All subrecipients must comply with the requirements of 42 U.S.C. §6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issues in compliance with this Act.

26. Hotel and Motel Fire Safety Act of 1990

All subrecipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with Section 6 of the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, 15 U.S.C. §2225a.

27. Terrorist Financing E.O. 13224

All subrecipients must comply with U.S. Executive Order 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of subrecipients to ensure compliance with the E.O. and laws.

28. USA Patriot Act of 2001

All subrecipients must comply with the requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA Patriot Act), which amends 18 U.S.C. §§175-175c.

IMPORTANT

The purpose of the assurance is to obtain federal and state financial assistance, including any and all federal and state grants, loans, reimbursement, contracts, etc. The grant recipient recognizes and agrees that state financial assistance will be extended based on the representations made in this assurance. This assurance is binding on the grant recipient, its successors, transferees, assignees, etc. Failure to comply with any of the above assurances may result in suspension, termination, or reduction of grant funds.

All appropriate documentation, as outlined above, must be maintained on file by the grant recipient and available for Cal OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grant recipient may be ineligible for award of any future grants if the Cal OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

All of the language contained within this document must be included in the award documents for all subawards at

all tiers, including contracts under grants and cooperative agreements and subcontracts.

The undersigned represents that he/she is authorized by the above named agency to enter into this agreement for and on behalf of the said agency.

Signature of Authorized Agent: _____

Printed Name of Authorized Agent: _____

Title: _____ Date: _____

**U.S. Department of Homeland Security
Bureau of Customs and Border Protection
Operations Order Report**

Op Order Name: SDC OPSG FY15 OP ORDER ANNUAL
Op Order Number: 16-SDCSDC-12-001 Version 0
Op Dates: From: 10/1/2015 To: 9/30/2018
Report Date: 12/14/2015

Executive Summary

Since the events of September 11th, 2001, the interception of terrorists and terrorist weapons attempting entry across the nation's borders has become the priority mission of U.S. Customs and Border Protection (CBP)/Border Patrol. A combination of intelligence driven operations, deterrence-based deployment, border infrastructure development, technology and agent resources are utilized to address the incursion threat of terrorists as well as smugglers of undocumented aliens and contraband.

Historically, San Diego County has been a highly favored operational area for alien and drug smuggling organizations. The close proximity of Tijuana Mexico to San Diego California, population density, significant coastline, and extensive transportation networks leading to the interior immediately north of the border make San Diego a consistently lucrative target. The maritime smuggling threat also has increased dramatically in recent years with pangas being discovered as far north as San Mateo County. Border-related crime represents an all-threat environment in that the primary criminal activity (drug/human smuggling) often results in cross-border criminal organizations and individuals undertaking secondary and frequently, tertiary criminal activities that involve a wider range of crimes (kidnappings, assaults, murders, money laundering, cross-border weapons trafficking, etc.). These criminal activities, when undertaken in the U.S., constitute a threat to domestic security, subsequently triggering involvement by state and local law enforcement.

Law enforcement partnerships between federal, state, and local entities are critical to improving operational control of the border. Grant funding via Operation Stonegarden (OPSG) will be utilized by local units of government to target border-related crime. Utilizing an all-threats approach in collaboration with CBP/Border Patrol, state and local law enforcement agencies will exercise their unique jurisdictional capabilities in order to collaboratively address border security issues.

I. SITUATION

A. General Situation:

San Diego County includes approximate ninety miles of international land border and the responsibility of the San Diego Sector includes the 840 miles of coastal border of the State of California, including beaches and bays. SDC has an effective level of security that is commensurate with known and identified risks associated with criminal organizations. The incidence of border violence associated with competing drug cartels in the Tijuana/Tecate areas has

continued and still has great potential to spread into the United States. Frequent assaults against Border Patrol Agents are a common diversionary tactic utilized by smuggling organizations to further their criminal activity. During a particularly volatile situation on July 23, 2009, Border Patrol Agent Robert Rosas was murdered in close proximity to the border fence while responding to alien traffic in the Campo Station AOR. As security of the border is established and/or expanded within key target zones, criminal organizations resort to increasingly elaborate smuggling methods such as sophisticated cross-border tunnels, watercraft in the maritime environment, and ultra-light aircraft. JTF-W (California), the San Diego Sector's FY 2016 enforcement strategy, will address specific threats posed by such organizations and aggressively integrate OPSG assets to reduce violent crime along the border, increase border security, and improve the quality of life within affected communities throughout the San Diego operational AOR.

As the Maritime threat continues to increase in San Diego's AOR, it has been necessary to move funds north along the coast to address emerging maritime panga smuggling events approximately 489 miles north in Monterey, Santa Cruz and San Mateo counties.

Since its inception, the intent of OPSG has been to enhance law enforcement preparedness and operational readiness along the nation's borders. The Department of Homeland Security Appropriations Act 2010 (PL 111-83), via the Homeland Security Grant Program, allocated \$55 million in FY2015 for use by local units of government to increase coordination and enforcement capabilities in support of Department of Homeland Security (DHS) goals including those outlined in the Border Patrol National Strategy. We are waiting for FY2015 OPSG Homeland Security Grant award.

B. Terrain/Weather:

San Diego County's western corridor is one of the most densely populated areas in the United States. The corridor includes the cities of San Diego, Imperial Beach, Chula Vista, Coronado, Encinitas, Carlsbad, and Oceanside. The County's central corridor is comprised primarily of a blend of sparsely populated remote and rural wilderness areas. The eastern corridor consists of rural mountain and ranching enclaves with populations ranging from a few hundred up to several thousand.

Terrain features within the County include beaches, estuaries, coastal plains, steep canyons and ravines, high desert, and mountains over six thousand feet in elevation. There are numerous environmentally sensitive and protected areas in the County, including the Otay Mountain Wilderness Area and Tijuana Estuary. Dense, low lying brush and scrub trees cover much of the rural terrain throughout.

Weather conditions vary greatly throughout the County. The western corridor generally maintains year round mild temperatures that average 50 to 80 degrees. The central and eastern corridors can experience extremes in temperatures ranging from subfreezing to well over 100 degrees. San Diego County experiences an average annual rainfall of 16 inches. Eastern portions of the

County can experience occasional snowfall and high winds. In addition, the western portion of the County experiences frequent coastal eddies (a combination of low clouds and fog), which extend several miles inland.

Wildfires are a very real and persistent threat throughout the County. The fire season extends from May through November. Historically, wildfires have resulted in the devastating loss of life and property.

The combination of climatic extremes, rugged terrain, dense urban corridors, and protected environmental areas presents a complex challenge to conducting daily operations. As such, enforcement entities operating within the counties utilize considerable ingenuity and flexibility in order to achieve their missions.

Los Angeles and Orange Counties represent a rugged coastline along with weather patterns that are much like that of San Diego County. Los Angeles County includes the Islands of Catalina and San Clemente. Ventura and Santa Barbara counties include the Channel Islands. These islands are remote and desolate and represent an area of great concern for the San Diego Sector.

California State Parks and the California Highway Patrol are working together in remote areas from Ventura to San Mateo with the Sheriff's Offices in each of those counties as the Maritime threat continues to move north along the California Coast.

C. Criminal Element:

Alien and drug smuggling organizations continue to pose significant threats throughout the area. These organizations have become increasingly sophisticated and use counter surveillance, diversionary tactics, night vision devices, and secure communications while conducting operations. Human trafficking, trans-border kidnappings, extortion, murder, and intimidation are common results of cartel competition for lucrative territory. Debriefings of aliens and foot guides, examination of pocket trash, and officer observations indicate substantial intelligence gathering efforts against law enforcement operations by area criminal organizations.

Smugglers frequently utilize dangerous tactics in order to further their cargo into the United States. Among these are failures to yield when vehicle or checkpoint stops are initiated, abandonment of the smuggling vehicle by the driver while it is still in motion, wrong-way driving on freeways north through the Mexican Port of Entry into the southbound lanes of Interstate 5, and the overloading of boats with human cargo. The abandonment of individuals or entire groups by their guides in remote, inhospitable environments is not uncommon and has resulted in a significant number of deaths. Smuggling organizations using these, and other tactics, have been historically responsible for several assaults on Border Patrol Agents and local law enforcement officers.

D. Friendly Forces:

U.S. Customs and Border Protection/Border Patrol
CBP Air and Marine

CBP Field Operations
U.S. Coast Guard
Immigration and Customs Enforcement
San Diego County Sheriff's Department
San Diego County Probation Department
San Diego Police Department
San Diego Harbor Police
Carlsbad Police Department
Chula Vista Police Department
Coronado Police Department
El Cajon Police Department
Escondido Police Department
La Mesa Police Department
National City Police Department
Oceanside Police Department
Los Angeles County Sheriff's Department
Monterey County Sheriff's Office
Orange County Sheriff's Department
Santa Barbara County Sheriff's Office
Santa Cruz County Sheriff's Office
San Luis Obispo County Sheriff's Office
San Mateo County Sheriff's Office
Ventura County Sheriff's Office
California Department of Fish and Wildlife
California Highway Patrol
California Department of Parks and Recreation
University of California San Diego Police Department

II. MISSION

Department of Homeland Security, CBP/Border Patrol, state, and local law enforcement agencies operating in San Diego, Orange, Los Angeles, Ventura, Santa Barbara, San Luis Obispo, Monterey, Santa Cruz and San Mateo Counties will collaborate to raise border security by:

- Disrupting and degrading targeted transnational criminal organizations (TCO's)
- Enhancing land/coastal border detection and interdiction capabilities
- Expanding formal communication, intelligence protocols, and nontraditional intelligence/fusion opportunities
- Targeting criminal transportation cells

III. EXECUTION

A. Management/Supervisor Intent:

Participating OPSG law enforcement agencies will enforce local/state laws within their jurisdiction and will not enforce immigration laws (Title 8 USC) on behalf of CBP/Border Patrol. Each participating agency will conduct enforcement activities

that have a nexus and contribute to border security as described in the “Specific Responsibilities” section of this plan.

B. General Concept:

OPSG operational activities will emphasize those measures that increase border security in direct collaboration with CBP/Border Patrol. Participating agencies will utilize their unique areas of expertise and jurisdictional authority to patrol targeted areas within the county and participate in special operations targeting border nexus crime. Border security threat and operational hours/activities will be determined jointly throughout the quarter(s) between the San Diego Sector unified command staff and the OPSG Integrated Planning Team (IPT). Maritime-specific operations will be coordinated jointly with the San Diego Regional Coordinating Mechanism (ReCoM), LA/LB ReCoM CenCal MAC, and the San Francisco ReCoM. This operational concept does not result in a change or extension of Federal authority to state or local law enforcement agencies to enforce Federal immigration laws (Title 8 USC). It is anticipated however, that increased enforcement activities under OPSG will significantly impact the ability of criminal organizations to operate from San Diego to San Mateo County areas to reduce the threat of border incursions. Participating agencies will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support enforcement operations as identified in the quarterly OPSG Operational Plan(s). If Federal immigration violations are encountered, state and local agencies may refer those violations to the Border Patrol for appropriate action consistent with current policies and practices. This plan is subject to approval by the Chief Patrol Agent-San Diego Sector and the Office of Border Patrol prior to release of OPSG funds.

C. Specific Responsibilities:

1. San Diego County Sheriff’s Department (SDSD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural and coastal areas, communities, and routes of egress throughout the San Diego Sector AOR.

SDSD will not enforce Title 8 (US Immigration law). SDSD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SDSD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

Imperial Beach-

- Patrols (days and times of shift to be determined during weekly RECOM meetings) in the vicinity of Seacoast Drive, Border Field State Park and adjacent beach areas. Deputies will coordinate efforts and provide coastal observation for maritime enforcement assets patrolling the immediate coastline.
- Coordinated intelligence based criminal interdiction operations once per month in the Imperial Beach and South San Diego areas.

Chula Vista-

- Patrols in the vicinity of Otay Lakes Road from Wueste Road to Highway 94 and/or Alta Road to Otay Mesa Road.
- Multiple special operations as necessary including: traffic enforcement in the vicinity of Donovan and George Bailey Detention Facilities, off-road vehicle enforcement on Otay Mesa, joint bandit interdiction operations on Otay Mountain, and joint narcotic interdiction in Otay Valley.

Brown Field/El Cajon-

- Border egress patrols in the vicinity of Highway 94 from Barrett Lake Road to Forest Gate Road and adjacent communities. Special emphasis on State Route 188 and Tecate.

Campo/Boulevard-

- Border egress patrols in the vicinity of Hwy 94 from Campo to Jacumba and intersecting routes north to Interstate 8, to include Pine Valley and Border Patrol I-8/Old Hwy 80 westbound checkpoints.

Encinitas/San Clemente-

- Maritime interdiction/coastal observation and patrols at or near beach communities from San Clemente north (days and times of shift to be determined during bi-weekly RECOM meetings).

Sector-wide-Special Ops

- SDSD, Sector and Station Special Operations Groups and Intelligence Units in conjunction with OPSG Partners and Task Forces will conduct intelligence-based operations within the San Diego Sector during the time period outlined during the Border Patrol weekly Unified Command meetings, along with the RECOM and OPSG Integrated Planning Team.
- SDSD dispatchers and/or Lieutenant-field operations may be utilized to support high visibility enforcement actions when multiple stakeholders and/or multiple SDSD units are engaged and/or while working under the ICS system.
- Conduct ASTREA flight operations in support of SDSD/OPSG stakeholders. All OPSG air operations will de-conflict with CBP Air San Diego and notify the San Diego Sector Communications Center (619) 498-9900 prior to flight.
- SDSD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

2. San Diego County Probation Department (SDCPD)

Objective: Raise the level of border security by identifying and initiating prosecution proceedings for apprehended aliens and border crime-related criminals in violation of probation.

Probation Officers will not enforce Title 8 (US Immigration law). Probation Officers will enforce state law against criminal violators during operations. San

Diego County Probation will utilize OPSG funding for overtime, fuel, mileage, and vehicle maintenance in order to support operations as follows:

- Probation Officers will perform fourth waiver searches during pre-planned operations for individuals with a history of border nexus related crime. In addition, Officers will develop intelligence-based target lists for use during these pre-planned operations within OPSG boundaries.
- Probation Officers will only participate as part of a collective team during OPSG approved coordinated operations. Their participation in these pre-planned operations must be approved by the OPSG IPT.

San Diego County Probation Department may assist in intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

3. San Diego Police Department (SDPD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in urban and coastal areas, communities, and routes of egress related to the border in the San Diego Sector AOR.

SDPD will not enforce Title 8 (US Immigration law). SDPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. SDPD will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Conduct patrols utilizing boats, 4x4 vehicles and/or patrol cars in and around Mission Bay, including boat launch ramps, docks and adjacent beach areas.
- Conduct high visibility intelligence-based criminal interdiction operations targeting transnational criminal activity within the San Diego Sector AOR and known smuggling corridors.

SDPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

4. San Diego Harbor Police Department (SDHPD)

Objective: Increase security for California coastline and deny marine egress routes to smuggling organizations operating in the maritime environment.

SDHP will not enforce Title 8 (US Immigration law). SDHP will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SDHP will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Patrol coastal waters and/or tidelands on the Southern California coastline.
- Conduct boat ramp/marina patrol in the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways and routes of egress from the border.

SDHP may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

5. Carlsbad Police Department (CPD)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

Carlsbad PD will not enforce Title 8 (US Immigration law). Carlsbad PD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. Carlsbad PD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways and routes of egress from the border.

Carlsbad PD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

6. Chula Vista Police Department (CVPD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in communities and routes of egress adjacent to the border in the San Diego Sector AOR.

CVPD will not enforce Title 8 (US Immigration law). CVPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. CVPD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Border egress patrols in the vicinity of the eastern and southern boundaries of the City of Chula Vista to include Otay Lakes Road, Wueste Road, Proctor Valley Rd, Hunte Parkway, Birch Road and Main Street.

- Intelligence-driven and storm drain surveillance and interdiction throughout the city's southern and eastern boundaries.
- Conduct high visibility intelligence-based criminal interdiction operations targeting drug trafficking organizations within the city limits of Chula Vista, Marinas, and known smuggling corridors.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roads and routes of egress from the border.

CVPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

7. Coronado Police Department (COPD)

Objective: Increase security for immediate coastline from Imperial Beach to North Island Naval Air Station and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

Coronado PD will not enforce Title 8 (US Immigration law). Coronado PD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. Coronado PD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct coastal patrols with special emphasis on the Silver Strand and beach areas in and adjacent to Coronado.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct boat and ramp checks in the Coronado PD AOR.
- Conduct interdiction operations on coastline roads and routes of egress from the border.

Coronado PD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

8. El Cajon Police Department (ECPD)

Objective: Raise the level of border security and reduce the threat of transnational crime by increasing law enforcement presence and special operations in communities and border routes of egress in the San Diego Sector AOR.

ECPD will not enforce Title 8 (US Immigration law). ECPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. ECPD will utilize

OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct high visibility intelligence-based criminal interdiction operations targeting transnational criminal organization activity within the city limits of El Cajon and known smuggling corridors.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- One communications dispatcher one day per month in support of OPSG operations.

ECPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

9. Escondido Police Department (EPD)

Objective: Raise the level of border security and reduce the threat of transnational crime by increasing law enforcement presence and special operations in communities and border routes of egress in the San Diego Sector AOR.

EPD will not enforce Title 8 (US Immigration law). EPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. EPD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct operations targeting criminal alien gang members and border security nexus crime.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on inland corridors/roadways and routes of egress from the border.

EPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

10. La Mesa Police Department (LMPD)

Objective: Raise the level of border security and reduce the threat of transnational crime by increasing law enforcement presence and special operations in communities and border routes of egress in the San Diego Sector AOR.

LMPD will not enforce Title 8 (US Immigration law). LMPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. LMPD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on smuggling corridors and routes of egress from the border.

LMPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

11. National City Police Department (NCPD)

Objective: Raise the level of border security and reduce the threat of transnational crime by increasing law enforcement presence and special operations in communities and border routes of egress in the San Diego Sector AOR.

NCPD will not enforce Title 8 (US Immigration law). NCPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. NCPD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct patrols in and around National City Marina/Boat ramps.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the border.

NCPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

12. Oceanside Police Department (OPD)

Objective: Increase security for immediate coastline from Mission Bay to Orange County Line and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

OPD will not enforce Title 8 (US Immigration law). OPD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. OPD will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Patrol coastal waters and Oceanside Harbor.
- In support of above operations, conduct landside patrols in the vicinity of Coast Highway in the City of Oceanside providing coastal observation, prevention, and interdiction of maritime incursions.

- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the border.

OPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

13. Los Angeles County Sheriff's Department (LASD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural and coastal areas, communities, and routes of egress throughout the San Diego Sector AOR.

LASD will not enforce Title 8 (US Immigration law). LASD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. LASD will utilize OPSG funding for overtime and equipment in order to support operations as follows:

- Air, Land and Sea patrols in the vicinity of San Clemente Island, Catalina Island and adjacent coastal areas within Los Angeles County.
- Operations and patrols will be determined by the RECOM based on intelligence and analysis provided by the MAC Intelligence Community (MAC IC).
- Deputies will coordinate efforts through the RECOM and the Maritime Coordination Center (MCC) and provide coastal observation per MAC IC collection requirements for maritime enforcement assets patrolling the immediate coastline.
- Perform coordinated cyclical intelligence based criminal interdiction operations.
- LASD dispatchers and/or Lieutenant grade field operations may be utilized to support high visibility enforcement actions when multiple stakeholders and/or multiple LASD units are engaged and/or while working under the ICS system.
- All OPSG operations will report to and de-conflict through the MCC in Long Beach, California, prior to deployment.

LASD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

14. Monterey County Sheriff's Office (MCSO)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural and coastal areas, communities, and routes of egress throughout the San Diego Sector AOR.

MCSO will not enforce Title 8 (US Immigration law). MCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal

activity associated with transnational criminal organizations. MCSO will utilize OPSG funding for overtime and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline highways and roads, harbors/marinas, and routes of egress from the coastal border.

MCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

15. Orange County Sheriff's Department (OCSD)

Objective: Increase security for immediate coastline from Newport Harbor to Dana Point and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

OCSD will not enforce Title 8 (US Immigration law). OCPD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. OCPD will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Conduct patrols in and around Newport, Dana Point, and Sunset Harbors. Open ocean patrols will be conducted in coastal waters north to the Los Angeles County border and south to the San Diego County border as intelligence dictates. OCSD marine assets may be utilized farther north or south as required.
- Deputies will coordinate efforts through the RECOM and the Maritime Coordination Center (MCC) and provide coastal observation per MAC IC collection requirements for maritime enforcement assets patrolling the immediate coastline.
- Perform coordinated cyclical intelligence based criminal interdiction operations.
- All OPSG operations will report to and de-conflict through the MCC in Long Beach California, prior to deployment.

OCSD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

16. San Luis Obispo Sheriff's Office (SLOSO)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

San Luis Obispo PD will not enforce Title 8 (US Immigration law). San Luis Obispo PD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. San Luis Obispo PD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.
- Patrol coastal waters and local waterways.

SLOSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

17. San Mateo County Sheriff's Office (SMCSO)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

SMCSO will not enforce Title 8 (US Immigration law). SMCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SMCSO will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.

SMCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

18. Ventura County Sheriff's Office (VCSO)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

VCSO will not enforce Title 8 (US Immigration law). VCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. VCSO will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.

VCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

19. Santa Cruz County Sheriff's Office (SCCSO)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

SCCSO will not enforce Title 8 (US Immigration law). SCCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SCCSO will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.

SCCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

20. Santa Barbara County Sheriff's Office (SBCSO)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural and coastal areas, communities, and routes of egress throughout the San Diego Sector AOR.

SBCSO will not enforce Title 8 (US Immigration law). SBCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SBCSO will utilize OPSG funding for overtime and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.

SBCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

21. California Department of Fish and Wildlife (CDFW)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in coastal areas and routes of egress adjacent to the border in the San Diego Sector AOR.

Game Wardens will not enforce Title 8 (US Immigration law). Wardens will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. DFW will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Game wardens will perform coastal patrols from the international border to La Jolla and interior patrol in the vicinity of Jamul, Otay Mountain and Proctor Valley.
- Conduct interdiction operations on coastline roadways and routes of egress from the border.

DFW may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

22. California Highway Patrol (CHP)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural areas, communities and routes of egress adjacent to the border throughout the San Diego Sector AOR, including Orange, Los Angeles, Ventura, Santa Barbara, San Luis Obispo, Monterey, Santa Cruz and San Mateo Counties.

CHP will not enforce Title 8 (US Immigration law). CHP will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. CHP will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

Sector-Wide-

- Road enforcement dedicated task forces at various hours in the San Diego Sector AOR, with special emphasis on border egress and maritime smuggling routes.
- Conduct coastal interdiction patrols along the aforementioned coastal counties.
- Task forces consisting of commercial, canine and patrol officers at and around the San Clemente Rest Area with emphasis on commercial traffic waiting to avoid scales and check points during operational hours.
- Commercial dedicated task forces patrolling in the San Diego Sector AOR.
- Conduct fixed wing/helicopter air support missions for special operations (in conjunction with ground personnel) from all OPSG agencies.

All OPSG air operations will de-conflict with CBP Air San Diego and notify the San Diego Sector Communications Center (619) 498-9900 prior to flight.

CHP may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

23. California Department of Parks and Recreation (CADPR)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural/coastal areas and routes of egress leading from the border in the San Diego Sector AOR, including Orange, Los Angeles, Ventura, Santa Barbara, San Luis Obispo, Monterey, Santa Cruz and San Mateo Counties.

State Park Officers will not enforce Title 8 (US Immigration law). Officers will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. California State Parks will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct patrols/interdiction to assist in the reduction of criminal activity associated with transnational criminal organizations through State Parks. Special emphasis on support to maritime enforcement.

CADPR may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

24. University of California San Diego Police Department (UCSDPD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in the San Diego Sector AOR.

UCSDPD will not enforce Title 8 (US Immigration law). UCSDPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. UCSDPD will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Conduct interdiction operations on coastline roadways and routes of egress from the border.

UCSDPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

D. Coordinating Instructions:

The San Diego Sector Chief Patrol Agent will have operational oversight and in coordination/collaboration with OPSG stakeholders, will determine which areas will be the focus of operations. The Sector and local participating agencies will be executing a yearly OPSG operational plan for submission to OBP. San Diego Sector stations will be responsible for OPSG-related enforcement activities and intelligence sharing within their respective AORs. An Incident Command System (ICS) may be utilized to facilitate Sector-wide coordination and monitoring of OPSG activities as warranted during special operations. Sector stations and local/state representatives will ensure daily OPSG activities within their respective AOR are monitored and reported accordingly. Stations will be responsible for reporting OPSG-related intelligence to the Sector Intelligence Unit (SIU) as appropriate. For maritime operations, the RECOM will be responsible for the aforementioned requirements.

Each of the 24 participating OPSG agencies will have a designated management representative as noted in the Command and Control section of this operational plan.

Activity Reporting-

At the conclusion of each OPSG shift, state/local law enforcement officers will complete a DAR (Daily Activity Report). The DAR will be submitted via email to Sector Headquarters at: SDCOPSG2008@cbp.dhs.gov and SDS at: stonegarden@sdsheriff.org. The Sector OPSG Group will be responsible for compiling daily activity reports and SDS Financial will be responsible for tracking OPSG expenditures. Weekly Activity and After-Action Reports will be completed by the Sector OPSG Group and submitted via email to OBP. The work week for OPSG is Wednesday – Tuesday with weekly reports due to HQ-OBP by COB every Thursday.

Information Sharing-

All source documents (e.g. arrest reports, citations, field interviews, etc.) will be emailed to SDCOPSG2008@cbp.dhs.gov for review. Items of interest will be developed by Intelligence Units and forwarded to appropriate agency/task force for action.

Intelligence Products-

Intelligence products including mapping, trend analysis, community impact, and target files will be developed via a collaborative effort between the Intelligence Units and appropriate agency/task force.

Performance Metrics-

OPSG impact on border security and public safety will be gauged by several mechanisms:

- Statistically tracked events such as traffic stops, citations, misdemeanor/felony arrests, and contraband seizures in OPSG target areas
- SID evaluation of OPSG effect on targeted criminal organizations and their activities
- Third party indicators ascertained via crime statistical analysis and community impact data developed by the LECC

Regional Scheduling-

Each partner agency will send their weekly/bi-weekly/monthly OPSG schedule (whichever applies), utilizing the appropriate format, to patrick.l.eddy@cbp.dhs.gov or sdcopsg2008@cbp.dhs.gov.

IV. ADMINISTRATION/LOGISTICS

A. Cost Estimates/Funding Issues:

Reimbursement for OPSG participants will be contingent upon approval of this operational plan, developed jointly between OPSG representatives and CBP/Border Patrol. No operations will commence and/or funds drawn prior to plan approval by OBP. The San Diego County Sheriff's Department will be the OPSG Grant Administrator.

Funding for each participant will be approved on a case-by-case basis specific to the operational plan. Enforcement efforts and priorities may be shifted accordingly.

The State Administrative Agency (SAA) must report Stonegarden obligations/expenditures via the Categorical Assistance Progress (CAPR)/Biannual Strategy Implementation Reports (BSIR) semi-annually and the Financial Status Report (SF-269a) by calendar quarter.

Local and state law enforcement agencies shall not utilize OPSG funding to supplant their inherent routine patrol and law enforcement operations in order to perform activities not directly related to increasing border security.

Administration/Logistics/ Budget Request		Narrative Justification (Computation of Items)		Federal Request		
Operational Overtime and Fringe Benefits						
San Diego County Sheriff's Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 2,423,808	\$ 194,703
2-2 person units x 7 days/w k x 10 hr shift x 52 w ks		Deputy	14,560	\$ 60.18	\$ 876,220.80	\$ 68,178.74
2-1 person units x 7 days/w k x 10 hr shift x 52 w ks		Rural Deputy	7,280	\$ 66.20	\$ 481,936.00	\$ 37,499.44
2-2 person units x 3 days/w k x 10 hr shift x 52 w ks		Deputy (Maritime)	6,240	\$ 62.98	\$ 392,995.20	\$ 30,578.96
1 Sergeant x 5 days/w k x 10 hr shift x 52 w ks		Sergeant	2,600	\$ 72.67	\$ 188,942.00	\$ 14,701.58
1 Sergeant x 5 days/w k x 10 hr shift x 52 w ks		Rural Sergeant	2,600	\$ 79.94	\$ 207,844.00	\$ 16,172.34
1 Lieutenant x 4 days/w k x 10 hr shift x 52 w ks		Lieutenant	2,080	\$ 85.51	\$ 177,860.80	\$ 13,839.35
1 dispatcher x 5 days/w k x 8 hr shift x 52 w ks		CC Dispatchers	2,080	\$ 47.12	\$ 98,009.60	\$ 13,732.13
Notes:						
Rate calculation based on FY 14/15 Top Step (Dep & Sgt) + 7.5% POST *1.5 OT rate						
BCST/HIDTA personnel - with additional 5% detective pay						
RURAL personnel - with additional 10% pay						
		Sw orn	CC Dispatchers			
Worker's Comp		6.33%	6.33%			
FICA		1.45%	1.48%			
OASDI			6.20%			
Total Fringe Benefits		7.78%	14.01%			
San Diego County Probation Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 24,043	\$ 957
4 DPOs x 1 day/w k x 10 hr shift x 8 w ks		DPO	320	\$47.36	\$ 15,155.20	\$ 603.18
2 SrPOs x 1 day/w k x 10 hr shift x 8 w ks		SrPO	160	\$34.80	\$ 5,568.00	\$ 221.61
1 SPO x 1 day/w k x 10 hr shift x 8 w ks		SPO	80	\$41.50	\$ 3,320.00	\$ 132.14
Worker's Comp						
OASDI 3.980%						
Total Fringe Benefits 3.980%						
Carlsbad Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 36,541	\$ 713
1-2 person unit x 1 day per week x 8 hour shift x 36 w ks		Officer/Corporal	575	\$63.55	\$ 36,541.45	\$ 712.56
FICA 1.45%						
OASDI 0.50%						
Total Fringe Benefits 1.950%						
Chula Vista Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 146,378	\$ 2,122
2 - 2 person unit x 1 day/w k x 6 hr shift x 52 w ks		Officer	1,248	\$61.39	\$ 76,614.72	\$ 1,110.91
1 - 2 person unit x 1 day/w k x 6 hr shift x 52 w ks		Agent	624	\$70.67	\$ 44,098.08	\$ 639.42
1 - 1 person unit x 1 day/w k x 6 hr shift x 52 w ks		Sergeant	312	\$82.26	\$ 25,665.12	\$ 372.14
Worker's Comp						
FICA 1.45%						
Total Fringe Benefits 1.450%						
Coronado Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 10,473	\$ 152
1 Officer x 1 day per month x 10 hr shift x 5 months		Officer	50	\$67.45	\$ 3,372.50	\$ 48.90
1 Corporal x 1 day per month x 10 hr shift x 5 months		Corporal	50	\$72.29	\$ 3,614.50	\$ 52.41
1 Sergeant x 1 day per month x 10 hr shifts x 4 months		Sergeant	40	\$87.15	\$ 3,486.00	\$ 50.55
Worker's Comp						
Medicare 1.45%						
Total Fringe Benefits 1.450%						

Administration/Logistics/ Budget Request		Narrative Justification (Computation of Items)		Federal Request		
Operational Overtime and Fringe Benefits						
El Cajon Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 75,067	\$ 4,933
2-2 person unit x 1 day/mo x 10 hr shift x 12 months		Officer	480	\$59.29	\$ 28,459.20	\$ 1,935.23
4-2 person unit x 1 day/mo x 10 hr shift x 6 months		Officer	480	\$59.29	\$ 28,459.20	\$ 1,935.23
1 Sergeant x 1 day/mo x 10 hr shift x 12 months		Sergeant	120	\$70.43	\$ 8,451.60	\$ 574.71
1 Sergeant x 1 day/mo x 10 hr shift x 6 months		Sergeant	60	\$70.43	\$ 4,225.80	\$ 287.35
1 Dispatcher x 1 day/mo x 10 hr shift x 12 mos		Dispatcher	120	\$45.59	\$ 5,470.80	\$ 200.78
Worker's Comp		5.35%	2.220%			
FICA		1.45%	1.45%			
Total Fringe Benefits		6.800%	3.67%			
Escondido Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 45,969	\$ 4,031
7 Officers x 10 hour shift x 7 Operations		Officer	490	\$69.00	\$ 33,810.00	\$ 2,965.14
1 Sgt. x 8 hour shift x 7 Operations		Sergeant	56	\$82.58	\$ 4,624.48	\$ 405.57
<i>Special Operations</i>						
10 Officers x 8 hour shift x 1 Operations		Officer	80	\$69.00	\$ 5,520.00	\$ 484.10
2 Sgt. x 8 hour shift x 1 Operations		Sergeant	16	\$82.58	\$ 1,321.28	\$ 115.88
1 Lt. x 7 hour shift x 1 Operations		Lieutenant	7	\$99.00	\$ 693.00	\$ 60.78
Worker's Comp		7.07%				
Unemployment		1.450%				
FICA		0.25%				
Total Fringe Benefits		8.770%				
La Mesa Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 98,779	\$ 13,822
3 Officers x 1 day a week x 8 hr shift x 45 weeks		Officer	1,080	\$58.95	\$ 63,666.00	\$ 9,045.03
1 Sergeant x 1 day a week x 8 hr shift x 45 weeks		Sergeant	360	\$74.57	\$ 26,845.20	\$ 3,813.90
1 Dispatcher x 1 day a week x 8 hr shift x 25 weeks		Dispatcher	200	\$41.34	\$ 8,268.00	\$ 963.14
Worker's Comp		12.507%	3.749%			
Medicare		1.45%	1.45%			
FICA		0.25%	0.25%			
OASDI			6.20%			
Total Fringe Benefits		14.207%	11.649%			
National City Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 35,620	\$ 3,982
1-1 person units x 1 days/w k x 10 hr shift x 26 w ks		Officer	260	\$58.62	\$ 15,241.20	\$ 1,703.97
1-1 person units x 1 days/w k x 10 hr shift x 26 w ks		Police Corporal	260	\$61.55	\$ 16,003.00	\$ 1,789.14
1-1 person units x 1 days/w k x 10 hr shift x 6 w ks		Police Sergeant	60	\$72.93	\$ 4,375.80	\$ 489.21
Worker's Comp		9.73%				
Medicare		1.45%				
Total Fringe Benefits		11.18%				
Oceanside Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 106,677	\$ 1,547
1 Sergeant x 1 day/w k x 7 hr shift x 52 weeks		Sergeant	364	\$87.63	\$ 31,897.32	\$ 462.51
3 Officers x 1 days/w k x 7 hr shift x 52 weeks		Officer	1,092	\$68.48	\$ 74,780.16	\$ 1,084.31
Worker's Comp		0.00%				
Medicare		1.45%				
Total Fringe Benefits		1.450%				

Administration/Logistics/ Budget Request		Narrative Justification (Computation of Items)		Federal Request		
Operational Overtime and Fringe Benefits						
San Diego Harbor Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 79,765	\$ 10,369
1-2 person unit X 1 days/w k X 10hr shift x 52 w ks		Off/Cpl	1,040	\$66.30	\$ 68,952.00	\$ 8,963.76
1-1 person unit X 1day/mo X 10hrs X 12 months		Sgt/Lt.	120	\$90.11	\$ 10,813.20	\$ 1,405.72
Worker's Comp 4.64%						
FICA 8.36%						
Total Fringe Benefits 13.000%						
San Diego Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 86,742	\$ 1,258
2 Sergeants x 10 hours OT x 12 Operations		Sergeant	240	\$76.47	\$ 18,352.80	\$ 266.12
6 Police Officers x 10 hours OT x 12 Operations		Police Officer	720	\$62.01	\$ 44,647.20	\$ 647.38
4 Police Officers x 10.25 hours OT x 8 Special Ops		Police Officer	328	\$62.01	\$ 20,354.16	\$ 295.14
1 Police Dispatcher x 10 hours OT x 8 Operations		Police Dispatcher	80	\$42.35	\$ 3,388.00	\$ 49.13
Worker's Comp						
Medicare 1.45%						1.45%
Total Fringe Benefits 1.450%						1.450%
University of California, San Diego Police Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 9,189	\$ 238
1-1 person units x 7.5 hr shift x 1 day/mo x 12 months		Officer	90	\$66.59	\$ 5,993.10	\$ 155.22
Joint Ops - 2 ops x 2 officers per op x 12 hrs per op			48	\$66.59	\$ 3,196.32	\$ 82.78
Worker's Comp 0.84%						
Medicare 1.45%						
OASDI 0.30%						
Total Fringe Benefits 2.59%						
LA County Sheriff's Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 350,000	\$ -
Boat Support		Deputy, Sergeant and Lieutenant	2,280	101.16	230,634.54	
5 personnel x 9.5 hrs x 12 day detail x 4 qtrs x 1 yr						
Aircraft Support		Deputy, Sergeant and Lieutenant	1,000	101.16	101,155.50	
Super Puma						
5 personnel x 10 hrs x 5 day detail x 4 qtrs x 1 yr						
Fixed wing support and ASTAR		Deputy, Sergeant and Lieutenant	180	101.16	18,209.52	
3 personnel x 10 hrs x 2 day detail x 3 qtrs x 1 yr						
FICA						
Total Fringe Benefits 0.000%						
Orange County Sheriff's Department		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 118,052	\$ 11,333
1-1 Deputy unit x 1 day/w eek x 10 hrs shift x 52 weeks		Deputy	520	\$ 68.63	\$ 35,687.60	3,426.01
1 Sergeant x 1 day/w eek x 10 hrs shift x 51 weeks		Sergeant	510	\$ 85.13	\$ 43,416.30	4,167.96
1 Investigator x 1day/w eek x10 hrs shift x 52 weeks		Investigator	520	\$ 74.90	\$ 38,948.00	3,739.01
Worker's Comp 8.15%						
Medicare 1.45%						
Total Fringe Benefits 9.60%						
San Luis Obispo County Sheriff's Office		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 138,398	\$ 17,826
2-2 person units x 3 days/w eek x 8 hr shift x 14 w ks		Deputy/Sr. Deputy Sheriff	1,344	\$64.08	\$ 86,123.52	\$ 11,092.71
2-1 person unit x 3 days/w eek x 8 hr shift x 14 w ks		Sergeant	672	\$77.79	\$ 52,274.88	\$ 6,733.00
Worker's Comp 5.250%						
Medicare 1.44%						
FICA 6.19%						
Total Fringe Benefits 12.88%						

Administration/Logistics/ Budget Request		Narrative Justification (Computation of Items)		Federal Request		
Operational Overtime and Fringe Benefits						
Santa Barbara County Sheriff's Office		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 139,871	\$ -
2 Deputies x 1 day/w k x 8 hr shift x 31 w ks		Deputy	496	\$63.78	\$ 31,634.88	\$ -
2 Sr Deputies x 2 day/w k x 8 hr shift x 32 w ks		Sr. Deputy	1,014	\$67.10	\$ 68,039.40	\$ -
1 Sergeant x 2 day/w k x 8 hr shift x 31 w ks		Sergeant	496	\$76.32	\$ 37,854.72	\$ -
1 Lieutenant x 3 responses x 8 hrs each		Lieutenant	24	\$97.60	\$ 2,342.40	\$ -
Worker's Comp						
Medicare						
Total Fringe Benefits		0.000%				
Ventura County Sheriff's Office		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 224,871	\$ -
2-1 person units x 1 day/w k x 12 hr shift x 52 w ks		Deputy	1,248	\$72.01	\$ 89,868.48	\$ -
2-1 person units x 1 day/w k x 10 hr shift x 52 w ks		Sr Deputy	1,040	\$79.38	\$ 82,555.20	\$ -
1 person unit x 1 day/w k x 10 hr shift x 52 w ks		Sergeant	520	\$94.33	\$ 49,051.60	\$ -
1 pilot x 1 day/month x 3 hr shift x 12 months		Sheriff Pilot	36	\$94.33	\$ 3,395.88	\$ -
Worker's Comp						
Medicare						
Total Fringe Benefits		0.000%				
Monterey County Sheriff's Office		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 32,262	\$ 497
2 Deputies x 1 day/w k x 8.12 hr shift x 23 w ks		Deputy	374	\$75.70	\$ 28,275.46	\$ 435.44
1 Sergeant x 1 day/w k x 4 hr shift x 10 w ks		Sergeant	40	\$99.67	\$ 3,986.80	\$ 61.40
Worker's Comp						
FICA 1.54%						
Total Fringe Benefits		1.540%				
Santa Cruz County Sheriff's Office		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 64,071	\$ 929
1 person unit x 2 days/w k x 8 hr shift x 52 weeks		Deputy	832	\$ 67.64	\$ 56,276.56	\$ 816.01
1 person unit x 1 day/w k x 8 hr shift x 10.25 weeks		Sergeant	83	\$ 93.98	\$ 7,794.63	\$ 113.02
Worker's Comp						
OASDI 1.45%						
Total Fringe Benefits		1.450%				
San Mateo County Sheriff's Office		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 45,057	\$ 4,943
2 Deputies x 2 days/month x 7 hr shifts x 11 months		Deputy	302	\$92.84	\$ 28,000.73	\$ 3,071.68
1 Sergeant x 2 days/month x 7 hr shifts x 11 months		Sergeant	153	\$111.77	\$ 17,056.10	\$ 1,871.05
Worker's Comp 9.52%						
Medicare 1.45%						
FICA						
Total Fringe Benefits		10.97%				
CA Highway Patrol		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 604,055	\$ 11,579
1 Sgt x 9 hrs per day x 4 days per month x 12 months		Sergeant	432	\$81.13	35,048	508
16 Ofcrs x 9 hrs per day x 4 days per month x 12 months		Officer	6,912	\$66.77	461,514	6,692
2 Sgts x 10 hrs per day x 2 days per year		Sergeant	40	\$81.13	3,245	47
20 Ofcrs x 10 hrs per day x 2 days per year		Officer	400	\$66.77	26,708	387
2 Ofcrs x 10 hrs per day x 2 day per month x 12 months		Officer	480	\$66.77	32,050	465
2 PSDS x 10 hrs x 1 day per week x 52 w weeks		PSD1	1,040	\$42.12	43,805	3,351
2 PSDS x 10 hrs per day x 2 days per year		PSD1	40	\$42.12	1,685	129
OASDI 6.20%						
Medicare 1.45%						
Total Fringe Benefits		1.450%	7.650%			

Administration/Logistics/ Budget Request		Narrative Justification (Computation of Items)		Federal Request		
Operational Overtime and Fringe Benefits						
CA Department of Fish & Wildlife		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 49,625	\$ 3,796
1 person unit x 10 hr shift x 4 days/month x 12 months		Officer	525	\$50.00	\$ 26,250.00	2,008.13
1 person unit x 10 hr shift x 3.5 days/month x 12 months		Lieutenaant	425	\$55.00	\$ 23,375.22	1,788.20
Worker's Comp		0.00%				
FICA		7.65%				
Total Fringe Benefits		7.650%				
CA Department of Parks and Recreation		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
					\$ 326,294	\$ 4,731
2-2 person unit x 6 days/w eek x 5 Hr shift x 44 w eeks		SPPO	5,300	52.00	275,599.58	3,996.19
1-2 person unit x 2 days/w eek x 5 Hr shift x 42 w eeks		Supervising SPPO	831	61.00	50,694.66	735.07
Worker's Comp		0.00%				
FICA		1.45%				
Total Fringe Benefits		1.450%				
Total Overtime Costs					\$5,271,607	
Total Fringe Costs					\$294,461	

Vehicle/Vessel Maintenance						
San Diego Harbor Police Department					\$	30,106
SAFE Boat Maintenance Costs			468 hrs of operation X \$64.33/hr parts & labor		\$	30,106
Orange County Sheriff's Department					\$	43,762
SAFA boat Maintenance cost for 3 engines to include: oil changes, tune-ups, 1,000hr service, low er unit oil, impeller service, misc repairs/failures, and the replacement of engine pow er heads			Oil changes - 15 x \$70 x 3 engines Tune ups - 2.5 x \$80 x 3 engines 1000 hr. service - 1.5 x \$150 x 3 engines Low er unit oil - 7.5 x \$11 x 3 engines Impeller service - 5 x \$60 x 3 engines Misc. repairs/failures (seals, pumps, etc.) = \$4,848 Replacement of engine pow er heads = \$33,341		\$	43,762
San Luis Obispo County Sheriff's Office					\$	9,330
SAFE Boat Maintenance Costs			560 hours x \$16.66/hr		\$	9,330
Total Vehicle/Vessel Maintenance					\$83,198	

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
Equipment Maintenance		
San Diego County Sheriff's Department		\$ 95,133
	Monthly 800mhz (RCS) user fee	\$26.50 per unit per month x 66 radios 20,988
	GPS Trackers Monthly Service Fees	\$50.00 per month x 62 units 38,145
	Cellebrite/Penlink Annual Service Fees	5,000
	Surveillance Van aircard	1,000
	LPR maintenance fees	10,000
	IB IR camera yearly maint	20,000
Total Equipment Maintenance		\$95,133

New Equipment		
San Diego County Sheriff's Department		
EQUIPMENT	QUANTITY	TOTAL
Replacement LPRs	12	120,000
TOTAL COST		120,000
El Cajon Police Department		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision Goggles	2	10,000
TOTAL COST		10,000
National City Police Department		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision/FLIR	1	6,000
TOTAL COST		6,000
San Luis Obispo County Sheriff's Office		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision Monocular Generation 4	4	20,000
Thermal Imaging Monocular	3	15,000
FLIR Dual Station Controller for Safeboat	1	5,000
Rescue Line Deployment Kit for Safeboat	1	3,000
TOTAL COST		43,000
Ventura County Sheriff's Office		
EQUIPMENT	QUANTITY	TOTAL COST
Portable AVLS Trailer	1	33,750
TOTAL COST		33,750

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
New Equipment		
San Mateo County Sheriff's Office		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision Goggles	4	30,000
TOTAL COST		30,000
CA Department of Parks and Recreation		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision Binoculars (BN10)	2	31,320
FLIR Thermal Binocular	2	32,500
Marine Radios	3	20,250
TOTAL COST		84,070
Total New Equipment		\$326,820

Fuel		
Oceanside Police Department		
		\$ 21,776
Safe Boat Fuel Costs	\$4.35/gallon x 18 gal/hr x 7 hr/op x 40 ops/yr	\$ 21,776
San Diego Harbor Police Department		
		\$ 39,780
SAFE Boat Fuel Costs	\$4.25/gal x 4 engines x 5gal/hr x 9hr/op x 1op/w k x 52w k	39,780
Orange County Sheriff's Department		
		\$ 25,920
SAFE boat fuel cost	\$4.50/gal X 60 gal/ op X 8 ops /month X 12 months	25,920
San Luis Obispo County Sheriff's Office		
		\$ 14,446
SAFE Boat fuel costs	\$4.30/gallon x 6 gal/hr x 8 hr/op x 70 ops/yr	14,446
CA Department of Fish & Wildlife		
		\$ 3,549
Diesel Fuel for 56 Foot Patrol Boat	\$3.27/gal x 1,085 gallons	3,549
Total Fuel		\$105,471

Mileage		
San Diego County Sheriff's Department		
		\$ 78,770
Includes fuel and maintenance	136,991 miles x \$0.575/mile	78,770
Carlsbad Police Department		
		\$ 2,746
Includes fuel and maintenance	4,776 miles x \$0.575/mile	\$ 2,746
Coronado Police Department		
		\$ 75
Fuel Mileage	130 Miles x \$0.575/mile	\$ 75

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
Mileage		
La Mesa Police Department		\$ 12,399
	Includes fuel and maintenance 21,564 miles x \$0.575/mile	\$ 12,399
National City Police Department		\$ 2,398
	Includes fuel costs 4,171 miles x \$0.575 per mile	\$ 2,398
San Diego Harbor Police Department		\$ 5,980
	Includes fuel and maintenance 10,400 miles x \$0.575/mile	\$ 5,980
University of California, San Diego Police Department		\$ 573
	Includes fuel and maintenance 997 miles x \$0.575/mile	\$ 573
Orange County Sheriff's Department		\$ 933
	Includes fuel and maintenance 1,623 miles x \$0.575/mile	\$ 933
Santa Barbara County Sheriff's Office		\$ 6,614
	Vehicle Mileage 11,503 miles x \$0.575/mile	\$ 6,614
Monterey County Sheriff's Office		\$ 2,241
	Vehicle Mileage 3,897 miles x \$0.575/mile	\$ 2,241
CA Highway Patrol		\$ 61,366
	Vehicle mileage reimbursement 106,724 miles x \$0.575 per mile	\$ 61,366
CA Department of Fish & Wildlife		\$ 3,030
	Includes fuel and maintenance 5,269 miles x \$.575/mile	\$ 3,030
California Department of Motor Vehicles		\$ -
	Includes fuel and maintenance 6,459 X .56 mile	
CA Department of Parks and Recreation		\$ 18,975
	Vehicle mileage reimbursement 33,000 miles x \$0.575 per mile	\$ 18,975
Total Mileage		\$196,100

Flight Costs		
San Diego County Sheriff's Department		\$ 5,000
	Helicopter Flight use 2 Operations x 3 hours = 6 hours x \$845 / hour	5,000
Santa Barbara County Sheriff's Office		\$ 3,515
	Helicopter Flight use 3 Operations x 1.5 hours = 9 hours x \$781 / hour	\$ 3,515
Ventura County Sheriff's Office		\$ 5,129
	Helicopter Flight Use 2 Operations x 2.5 hours = 5 hours x \$1,025.80/hr	\$ 5,129
Total Flight Costs		\$13,644

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request			
M&A					
San Diego County Sheriff's Department	CLASSIFICATION	HOURS	RATE	TOTAL M&A COST	
				\$	213,566
Assist w with grant administration	Graduate Student Worker	2,400	\$ 15.76	\$	37,831
Assist w with grant administration	Admin Analyst I	4,160	\$ 39.84	\$	165,734
	Staff Accountant, Admin.				
Overtime for review of reimbursement requests from participating agencies	Analyst I, Assoc. Accountant, Admin. Analyst II, Admin. Analyst III	231	\$ 43.35	\$	10,000
Total M&A					\$213,566

TOTAL 15 OPSG GRANT REQUEST (YEAR 1)	\$6,600,000
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Cost Estimates:

General Cost:	\$1,328,393.00
OT Cost:	\$5,271,607.00
Total Cost:	\$6,600,000.00

B. Travel:

Not Applicable

C. Lodging:

Not Applicable

D. Reception of Detailed Personnel:

Not Applicable

E. Uniform and Equipment:

As prescribed by the participating state and local agencies' chain of command.

F. Special Equipment:

Not Applicable

G. Alien Processing:

Individuals in custody determined to be illegal aliens will be turned over to the Border Patrol for processing and disposition unless otherwise specified (e.g. those individuals wanted for state crimes). Seized contraband will be processed in accordance with existing federal, state, and local policies.

The management of state felony warrant suspects in CBP/Border Patrol custody will be in accordance with existing agreements between the Sector and local agencies.

H. Medical:

Medical emergencies will be managed by individual participating agencies in accordance with existing policies and procedures.

I. Detention/Transportation:

Participating agencies will be responsible for coordinating illegal alien detention/transportation with the Border Patrol Station within whose AOR they are operating. Maritime-related apprehensions will be coordinated through the RECOM.

J. Vehicles:

Local and state law enforcement vehicles will be used in support of this operation. Participating agencies will be responsible for the fuel and maintenance of their vehicles. Fuel, mileage, and maintenance costs may be reimbursed in whole or in part for those vehicles utilized in OPSG-related operations.

V. COMMAND/CONTROL/COMMUNICATION

A. Chain of Command:

Participating agencies will maintain their individual chains of command as dictated by internal policies and guidelines.

Border Patrol-San Diego Sector
Chief Patrol Agent: Richard Barlow
Deputy Chief Patrol Agent: Rodney Scott
Division Chief of Staff: Sammie Anderson
OPSG Rep: Supervisory Border Patrol Agent Edward Caliri (619) 587-2753

San Diego County Sheriff's Department
Sheriff William Gore
OPSG Rep: Lt. Robert Smith (760) 445-2984

Maritime Unified Command (MUC)
SBPA Chris Vanwagenen (619) 952-8093

Central California Maritime Agency Coordination Group (CenCalMAC)
SBPA Javier Montano (619) 730-9497

San Diego County Probation Department
OPSG Rep: Supervising Probation Officer Dan Deleon (858) 694-4401

San Diego Police Department
OPSG Rep: Sgt. Jennifer Atwood (619) 977-6090

San Diego Harbor Police Department
OPSG Rep: Capt. Kirk Nichols (619) 725-6035

Carlsbad Police Department
OPSG Rep: Sgt. Gil Beason (760) 931-2100

Chula Vista Police Department
OPSG Rep: Lt. Kenny Heinz (619) 476-2399

Coronado Police Department
OPSG Rep: Det. Sgt. Matthew Mitchell (619) 522-2620

El Cajon Police Department
OPSG Rep: Sgt. Paul Winslow (619) 441-1587

Escondido Police Department
OPSG Rep: Lt. Mike Kearney (760) 839-4702

La Mesa Police Department
OPSG Rep: Lt. Chad Bell (619) 667-1400

National City Police Department
OPSG Rep: Sgt. Chris Cameon (619) 250-4721

Oceanside Police Department
OPSG Rep: Sgt. Jeff Brandt (760) 522-7515

Los Angeles County Sheriff's Department
OPSG Rep: Capt. Jack Ewell (323) 881-7823

Orange County Sheriff's Department
OPSG Rep: Sgt. Ken Olszewski (951) 551-1313

San Luis Obispo Sheriff's Office
OPSG Rep: Cmdr. James Taylor (805) 473-7108

Santa Barbara Sheriff's Office
OPSG Rep: Lt. Craig Bonner (805) 681-4085

Ventura County Sheriff's Office
OPSG Rep: Sgt. Jose Rivera (805) 797-6341

California Department of Fish and Wildlife
OPSG Rep: Lt. Scott Bringman (619) 562-2456

California Highway Patrol
OPSG Rep: Sgt. Dave Dreher (858) 650-3600

California Department of Parks and Recreation
Superintendent Robin Greene (San Diego Coast North Sector)
OPSG Rep: Superintendent Mark Allen (760) 579-9067

Monterey County Sheriff's Office
OPSG Rep: Sgt. Matthew Luther (831) 776-7890

San Mateo County Sheriff's Office
OPSG Rep: Lt. Saul Lopez (650) 573-3592

Santa Cruz County Sheriff's Office
OPSG Rep: Lt. Jim Skillicorn (831) 212-1560

University of California, San Diego Police Department
OPSG Rep: Corporal Patrick Dobbins (858) 945-0313

B. Unit Command:

Border Patrol Stations

Boulevard Station
PAIC Michael Doolittle
(619) 766-4773

Brown Field Station
PAIC Mickey A. Valdez
(619) 730-8733

Campo Station
PAIC David Bemiller
(619) 938-8700

Chula Vista Station
PAIC Daniel Parks
(619) 498-9700

El Cajon Station
PAIC Mark R. Moody
(619) 258-4500

Imperial Beach Station
PAIC Gregory Bovino
(619) 628-2900

Murrieta Station

PAIC Walter Davenport
(951) 816-3000

San Clemente Station
PAIC Thomas Blanks
(760) 430-5300

C. Communication Details:

Communication protocol will be managed in accordance with each participant agency's existing policy. OPSG communications will be monitored and, as necessary, coordinated by the ICS when active.

D. Map Coordinates:

Notes:

	Longitude	Latitude
Degrees : Minutes : Seconds	0 : 0 : 0	0 : 0 : 0
Decimal	0	0

Location Zone:

ANNEX

A. Administration Annex:

The San Diego County Sheriff's Department will be the OPSG Grant Administrator. Each OPSG participant's funds will be approved on a case-by-case basis specific to the yearly operational plan. The San Diego Sector Chief Patrol Agent in coordination with the OPSG IPT will determine which areas will be the focus of operations and may shift enforcement efforts and priorities accordingly. Operational plans may be amended as necessary. State and local law enforcement agencies shall not use OPSG funding to supplant their inherent routine patrol and law enforcement operations in order to perform activities not directly related to increasing border security.

B. Execution Annex:

The 2015 Operation Stonegarden Program will concentrate on having smaller, more frequent operations throughout the year. Instead of deploying 600 officers for one huge annual operation, we will look at deploying 80-100 officers for one or two operations per quarter.

Operations that we feel would be beneficial to the sector are:

- Highways 5 and 15 interdiction: Utilizing SIU, Border Crime Suppression Team (BCST), CHP, Border Patrol, and State/Local Agencies. This would be a focused effort on northbound narcotics loads and southbound money and weapons loads. It is

important to conduct interdiction on both highways simultaneously due to the ease of utilizing one or the other based on TCO's using spotters. It would be helpful to have cooperation with both checkpoints.

- East and Westbound Highway Interdiction utilizing SIU, BCST, CHP, Border Patrol, and State/Local Agencies. This would be a coordinated effort with the 5 and 15 checkpoints, as TCO spotters will inform smugglers of checkpoint operation, and smugglers will utilize east/westbound highways to connect with the secondary northbound highway. These highways have been long neglected by law enforcement with respect to narcotics, money, and weapons loads.
- Coast Watch surge: Utilizing CHP, Border Patrol, and State/Local Agencies, including harbor units and CBP air & marine. Set up large scale coastal operations to shut down panga landings and their support systems, to include spotters and pickup crews. These operations will be conducted at appropriate sections of the coast based on available intelligence.
- During inclement weather phases along the international border (fog, rain), partners may be asked to conduct high visibility patrols in areas known for human and narcotic smuggling to help deter the surge in attempted smuggling events that occur during this time. Requests will be made by the OPSG IPT based upon weather data confirming that conditions are imminent. Departments will supply resources based upon staffing levels and availability.

These operations are only a sampling of what will be done in the upcoming year. The type of operation will change if the threat picture changes. The OPSG IPT encourages OPSG participating agencies to develop and lead operations either within their jurisdiction or regionally. Once the operation is planned, details are shared with all OPSG participating agencies, along with an invitation to participate in the operation. Departments will supply resources based upon staffing availability. The San Diego AOR has found these types of multi-agency operations is what has fostered collaboration, cooperation and strong relationships which characterize the OPSG grant program in the AOR and ultimately is what has led to OPSG being a success.

C. Communication Annex:

Each participating agency will identify unit command and liaison personnel prior to implementation of the plan.

Media Action Plan:

All Border Patrol inquiries will be directed to the San Diego Sector Information and Communications Division (619) 216-4182. State/Local agencies will manage media inquiries as indicated by their individual departmental policies.

Legal Review:

This operational plan has been reviewed for legal sufficiency by CBP Office of Assistant Chief Counsel.

Risks:

Risk Description	Initial Risk Level	Risk Controls	Resultant Risk Level
No risks have been associated with this Op Order.	Low	No controls need to be implemented.	Low

Photos:

No photos have been associated with this Op Order.

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2016 Ford F250 2WD Supercab 142 XL, for the Public Works Department from North County Ford of Vista,

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2016 Ford F250 2WD Supercab 142 XL, for the Public Works Department from North County Ford of Vista, in the amount of \$34,458.86.

PREPARED BY: Debbie Lunt

DEPARTMENT: Finance

PHONE: 336-4582

APPROVED BY: 

EXPLANATION:

Request for Bid #GS1516-5 was issued for the purchase of one (1) 2016 Ford F250 2WD Supercab 142 XL, or equal, for the Public Works Department. Bids were mailed to eighteen (18) vendors, advertised in local newspaper and posted on City's website, netting one (1) response. Bids were opened and publicly read on April 19, 2016, with no vendors present for the opening.

The vehicle has been approved in the Fiscal Year 2016 Fleet CIP.

The purpose of the vehicle is as follows:

(1) 2016 Ford F250 2WD Supercab 142 XL Truck (PW) – Senior Equipment Operator

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO.

APPROVED: _____

MIS

644-416-221-511-0000 - \$34,458.86

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: ☐

FINAL ADOPTION: ☐

STAFF RECOMMENDATION:

Adopt the Resolution, accepting the bid and authorizing the purchase.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Resolution
2. Bid Abstract

BIDDER:	FORD F250	9.00%	OTHER	SUB TOTAL	TIRE FEE	PYMT TERMS	TOTAL	NOTES
North County Ford Vista, CA	\$31,579.00	\$2,842.11	\$29.00	\$34,450.11	\$8.75	Net 30	\$34,458.86	AWARD
Perry Ford National City, CA	No Response							
Ken Grody Ford Carlsbad, CA	No Response							
Wondries Fleet Group Alhambra, CA	No Response							
Penske Ford La Mesa, CA	No Response							
El Cajon Ford El Cajon, CA	No Response							
Perry Ford Poway, CA	No Response							
Therco Robbins Ford Costa Mesa, CA	No Response							
Missy Ford San Diego, CA	No Response							
Iceway Ford Riverside, CA	No Response							
Villa Ford Orange, CA	No Response							
Kearny Pearson Ford San Diego, CA	No Response							
Fuller Ford Chula Vista, CA	No Response							
Gosch Ford Temecula Temucula, CA	No Response							
Encinitas Ford Encinitas, CA	No Response							
Ford of Escondido Escondido, CA	No Response							
Miramar Ford Truck San Diego, CA	No Response							
Folsom Lake Ford Folsom, CA	No Response							

The following page(s) contain the backup material for Agenda Item: Investment transactions for the month ended February 29, 2016. (Finance)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Investment transactions for the month ended February 29, 2016.

PREPARED BY: Ronald Gutlay

PHONE: 619-336-4346

DEPARTMENT: Finance

APPROVED BY:



EXPLANATION:

In accordance with California Government Code Section 53646 and City of National City's investment policy section XIIA, a monthly report shall be submitted to the legislative body accounting for transactions made during the reporting period.

The attached listing reflects investment transactions of the City of National City's investment portfolio for the month ending February 29, 2016.

FINANCIAL STATEMENT:

ACCOUNT NO.

NA

APPROVED:



Finance

APPROVED:

MIS

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE:

INTRODUCTION:

☐

FINAL ADOPTION:

☐

STAFF RECOMMENDATION:

Accept and file the Investment Transaction Ledger for the month ended February 29, 2016.

BOARD / COMMISSION RECOMMENDATION:

NA

ATTACHMENTS:

Investment Transaction Ledger



Transaction Ledger

1/31/16 Thru 2/29/16

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	02/01/2016	60934N807	2,812.50	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	2,812.50	0.00	2,812.50	0.00
Purchase	02/02/2016	60934N807	0.24	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	0.24	0.00	0.24	0.00
Purchase	02/08/2016	60934N807	2,581.25	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	2,581.25	0.00	2,581.25	0.00
Purchase	02/15/2016	60934N807	937.50	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	937.50	0.00	937.50	0.00
Purchase	02/15/2016	60934N807	500,000.00	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	500,000.00	0.00	500,000.00	0.00
Purchase	02/17/2016	912828TW0	500,000.00	US Treasury Note 0.75% Due 10/31/2017	100.028	0.73 %	500,138.39	1,122.94	501,261.33	0.00
Purchase	02/25/2016	60934N807	5,750.00	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	5,750.00	0.00	5,750.00	0.00
Purchase	02/28/2016	60934N807	2,384.38	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	2,384.38	0.00	2,384.38	0.00
Purchase	02/29/2016	60934N807	2,850.00	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	2,850.00	0.00	2,850.00	0.00
	Subtotal		1,017,315.87				1,017,454.26	1,122.94	1,018,577.20	0.00
Security Contribution	02/29/2016	90SDCP\$00	3,000.00	County of San Diego Pooled Investment Pool	1.000		3,000.00	0.00	3,000.00	0.00
	Subtotal		3,000.00				3,000.00	0.00	3,000.00	0.00
TOTAL ACQUISITIONS			1,020,315.87				1,020,454.26	1,122.94	1,021,577.20	0.00
DISPOSITIONS										
Sale	02/17/2016	60934N807	501,261.33	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	501,261.33	0.00	501,261.33	0.00
	Subtotal		501,261.33				501,261.33	0.00	501,261.33	0.00
Maturity	02/15/2016	912828UM0	500,000.00	US Treasury Note 0.375% Due 2/15/2016	100.000		500,000.00	0.00	500,000.00	-216.52
	Subtotal		500,000.00				500,000.00	0.00	500,000.00	-216.52



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Security Withdrawal	02/04/2016	60934N807	1,831.00	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000		1,831.00	0.00	1,831.00	0.00
	Subtotal		1,831.00				1,831.00	0.00	1,831.00	0.00
TOTAL DISPOSITIONS							1,003,092.33	0.00	1,003,092.33	-216.52
OTHER TRANSACTIONS										
Interest	02/01/2016	3137EADK2	450,000.00	FHLMC Note 1.25% Due 8/1/2019	0.000		2,812.50	0.00	2,812.50	0.00
Interest	02/08/2016	3135G0TG8	590,000.00	FNMA Note 0.875% Due 2/8/2018	0.000		2,581.25	0.00	2,581.25	0.00
Interest	02/15/2016	912828UM0	500,000.00	US Treasury Note 0.375% Due 2/15/2016	0.000		937.50	0.00	937.50	0.00
Interest	02/25/2016	3137EACW7	575,000.00	FHLMC Note 2% Due 8/25/2016	0.000		5,750.00	0.00	5,750.00	0.00
Interest	02/28/2016	3135G0MZ3	545,000.00	FNMA Note 0.875% Due 8/28/2017	0.000		2,384.38	0.00	2,384.38	0.00
Interest	02/29/2016	912828RF9	570,000.00	US Treasury Note 1% Due 8/31/2016	0.000		2,850.00	0.00	2,850.00	0.00
	Subtotal		3,230,000.00				17,315.63	0.00	17,315.63	0.00
Dividend	02/02/2016	60934N807	17,816.48	Federated Prime Value Oblig Govt Oblig Fund Inst.	0.000		0.24	0.00	0.24	0.00
	Subtotal		17,816.48				0.24	0.00	0.24	0.00
TOTAL OTHER TRANSACTIONS							17,315.87	0.00	17,315.87	0.00

The following page(s) contain the backup material for Agenda Item: Warrant Register #39 for the period of 03/23/16 through 03/29/16 in the amount of \$1,707,510.93.
(Finance)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. |

ITEM TITLE:

Warrant Register #39 for the period of 03/23/16 through 03/29/16 in the amount of \$1,707,510.93.
(Finance)

PREPARED BY: K. Apalategui

PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: 

EXPLANATION:

Per Government Section Code 37208, attached are the warrants issued for the period of 03/23/16 through 03/29/16.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
Public Emp Ret System	3232016	425,152.14	Service Period 03/01/16 – 03/14/16

FINANCIAL STATEMENT:

ACCOUNT NO.

Reimbursement total \$1,707,510.93

APPROVED: 

Finance

APPROVED: _____

MIS

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: ☐

FINAL ADOPTION: ☐

STAFF RECOMMENDATION:

Ratification of warrants in the amount of \$1,707,510.93

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Warrant Register #39



WARRANT REGISTER #39

3/29/2016

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
A R S ROOFING INC	REFUND: PERMIT 74890; 2644 GWYNNE AVE	322593	3/29/16	414.50
DEPARTMENT OF TOXIC SUBSTANCES	NC PUBLIC WORKS YARD PROJECT	322594	3/29/16	10,840.04
ACE UNIFORMS & ACCESSORIES INC	WOMEN PANTS / NSD	322595	3/29/16	1,020.81
ACME SAFETY & SUPPLY CORP	2 SCREENS / PW	322596	3/29/16	1,775.73
ALDEMCO	CONSUMABLES- NUTRITION CENTER	322597	3/29/16	4,045.50
ALIGNMENT EXPRESS	PART - AUTOMOTIVE SUPPLIES / PW	322598	3/29/16	1,340.39
APWA SAN DIEGO CHAPTER	TUITION: COMPLETE STREETS DESIGN/PW	322599	3/29/16	55.00
AT&T	PHONE SERVICES / 2/01/16 - 2/29/16	322600	3/29/16	357.32
AT&T	PHONE SERVICES / MARCH 2016	322601	3/29/16	44.36
AT&T MOBILITY	WIRELESS SERVICE 2/6/16-3/5/16	322602	3/29/16	2,660.56
AT&T MOBILITY	WIRELESS SERVICE 2/13/16-3/12/16	322603	3/29/16	294.60
BEST BEST & KRIEGER ATTNY LAW	LEGAL / REGIONAL PERMIT PETITION	322604	3/29/16	238.50
BURKE WILLIAMS & SORENSEN LLP	LEGAL / NEGOTIATIONS	322605	3/29/16	4,100.50
CALIFA GROUP	CENIC BROADBAND OCT- DEC 2015	322606	3/29/16	5,986.21
CALIFORNIA COMMERCIAL SECURITY	LAS PALMAS POOL DOORS REMOVAL	322607	3/29/16	5,961.60
CEB	PRACTICE UNDER CEQA UPDATE	322608	3/29/16	246.82
CEB	JEFFERSON'S CA EVIDENCE BENCHMARK	322609	3/29/16	224.95
CHRISTENSEN & SPATH LLP	LEGAL / FIRST TIME HOME BUYER	322610	3/29/16	2,025.00
CLF WAREHOUSE	AUTOMOTIVE SUPPLIES / PW	322611	3/29/16	274.75
COHERO	COHERO SUPPORT 3-1-16 - 5-31-16 / MIS	322612	3/29/16	26,000.00
COMMERCIAL AQUATIC SERVICE INC	CHEMICALS FOR POOL / PW	322613	3/29/16	3,553.94
COX COMMUNICATIONS	INTERNET SERVICE / MARCH 2016	322614	3/29/16	3,549.65
CPP PRINTING	75 MEDIA GUIDELINES / PD	322615	3/29/16	87.66
CULLIGAN	WATER SOFTNER - NUTRITION CENTER	322616	3/29/16	214.50
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322617	3/29/16	15,367.25
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322618	3/29/16	10,460.83
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322619	3/29/16	3,180.06
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322620	3/29/16	1,728.01
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322621	3/29/16	1,601.55
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322622	3/29/16	1,293.55
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322623	3/29/16	759.22
DANIELS TIRE SERVICE	TIRES - G286 2015T 22 / PW	322624	3/29/16	3,490.38
DAPPER TIRE CO INC	TIRES , P235/55R17 - 98W S2 EAG RS A / PW	322625	3/29/16	476.88
DELTA DENTAL	COBRA DENTAL INS / FEB 2016	322626	3/29/16	89.49
DEPARTMENT OF HEALTH	LIABILITY CLAIM COSTS	322627	3/29/16	275.80
DIMENSION DATA	ASSIST AT&T TROUBLESHOOTING / MIS	322628	3/29/16	1,750.00
D-MAX ENGINEERING	N.C. 18TH ST. PED. PROJECT	322629	3/29/16	1,487.50
DOOLEY ENTERPRISES	2 23/4 9PLT 00 BUCK AMMO / POLICE	322630	3/29/16	9,948.15
ECOLAB	SUPPLIES FOR DISHWASHER / NUTRITION	322631	3/29/16	138.70
FEDEX	SPECIAL DELIVERY CHGS/ HR	322632	3/29/16	18.39
FIRE ETC	LED RECHARGEABLE FLASHLIGHTS / FIRE	322633	3/29/16	4,119.55
FLINT TRADING INC	STREET SIGNS / PW	322634	3/29/16	5,042.10
FON JON PET CARE CENTER	K9 GROOMING / PD	322635	3/29/16	75.00
GARCIA, B	ED REIMBURSEMENT	322636	3/29/16	500.00
GRAINGER	MOP 65179 MISC SUPPLIES / FIRE	322637	3/29/16	595.96
GRANICUS INC	MONTHLY MANAGED SERVICES / MIS	322638	3/29/16	755.36
HAAKER EQUIPMENT COMPANY	VERISIGHT PRO 220 SYSTEM / PW	322639	3/29/16	12,311.55
HIRSH, K	REIMB: ER VEHICLE OPERATION TRAINING	322640	3/29/16	1,250.00
HUNTER'S NURSERY INC	TRISTANIA PLANT	322641	3/29/16	561.60

**WARRANT REGISTER #39****3/29/2016**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
IDVILLE	2-SIDED ID MAKER ADVANTAGE / POLICE	322642	3/29/16	3,084.13
ADAMS, I	LIABILITY CLAIM COSTS	322643	3/29/16	245.00
SALVADOR, J	REFUND: PARKING CITATION	322644	3/29/16	25.00
JUST CONSTRUCTION INC	PARADISE VALLEY RD. PROJECT	322645	3/29/16	22,345.61
KONICA MINOLTA	COPIER EQUIP LEASE / 2/1/16-2/29/16	322646	3/29/16	2,211.06
KTU&A	NC DOWNTOWN PROJECT	322647	3/29/16	9,780.00
LASER SAVER INC	M451 TONER CARTRIDGES / PD	322648	3/29/16	513.17
LASER SAVER INC	MOP 45725 REPAIR / BLDG	322649	3/29/16	117.15
LEFORTS SMALL ENGINE REPAIR	EDGER BLADE / PW	322650	3/29/16	365.15
LOCAL GOVERNMENT PUBLICATIONS	LONGTIN'S CA LAND USE 2016 UPDATE	322651	3/29/16	118.66
LOPEZ, T	TRANSLATION SERVICES / 3-15-2016	322652	3/29/16	140.00
MAN K9 INC	GARMIN TRITRONICS PRO 550 FOR K9/PD	322653	3/29/16	486.00
MANNING & KASS	LIABILITY CLAIM COSTS	322654	3/29/16	1,821.25
MARLO'S AUTO SPECIALTIES	REPAIR AND REFINISH DOOR / PW	322655	3/29/16	1,180.00
MCDUGAL LOVE ECKIS	MUNICIPAL TRANSACTIONAL WORK	322656	3/29/16	7,441.50
MCDUGAL LOVE ECKIS	LIABILITY CLAIM COSTS	322657	3/29/16	1,288.10
MEGLA MANUFACTURING INC	FABRICATION & WELDING ASSEMBLY / PW	322658	3/29/16	1,449.00
MOSSY NISSAN	3- OIL CHANGE BENEFITS PROGRAM	322659	3/29/16	75.97
MOTOROLA SOLUTIONS INC	XTS RADIO BATTERY 1800 MAH / FIRE	322660	3/29/16	1,730.48
MUTHUSAMY, K	REIMB: PW INSTITUTE CONFERENCE	322661	3/29/16	22.18
NATIONAL CITY CHAMBER	MEMBERSHIP DUES/M RIOS	322662	3/29/16	100.00
OFFICE SOLUTIONS BUSINESS	ALERA MID-BACK MESH CHAIR FOR POOL	322663	3/29/16	649.64
PACIFIC TELEMAGEMENT SERVICE	PAYPHONE SERVICES / MARCH 2016	322664	3/29/16	228.00
PCS MOBILE	RETROFIT TO GPS AND 4G AT&T LTE / MIS	322665	3/29/16	9,160.36
PRO BUILD	MOP 45707 MISC SUPPLIES/FIRE	322666	3/29/16	468.04
PROJECT PROFESSIONALS CORP	PD UPGRADES PROJECT	322667	3/29/16	25,770.78
PRUDENTIAL OVERALL SUPPLY	MOP 45742 LAUNDRY SVC/FIRE	322668	3/29/16	50.00
RAULSTON, B	MILEAGE - APA CONFERENCE	322669	3/29/16	383.40
ROADONE	TOWING SERVICES / PW	322670	3/29/16	2,000.00
ROCK STRUCTURES CONSTRUCTION	1/4 TON ROCK / PW	322671	3/29/16	863.40
SAN DIEGO HYDRAULICS	5 GALLON PAIL ISO 32 OIL / PW	322672	3/29/16	1,398.89
SAN DIEGO PLASTICS INC	POLYCARBONATE SHEET 1/4"THK / PW	322673	3/29/16	158.05
SAN DIEGO POLICE EQUIPMENT	PB-PLATECARRIER POINT BLANK / PD	322674	3/29/16	725.94
SAN DIEGO UNION TRIBUNE	LAS PALMAS PARK/POOL PROJECT	322675	3/29/16	719.00
SAN DIEGO UNION TRIBUNE	PUBLIC NOTICING / PLANNING COMMISSION	322676	3/29/16	274.20
SANCHEZ, E	ED REIMBURSEMENT	322677	3/29/16	250.00
SASE COMPANY INC	SASE SC10E GAS SCARIFIER/ PW	322678	3/29/16	7,050.41
SDCTTC	PROPERTY TAX - PW YARD	322679	3/29/16	26.28
SEAPORT MEAT COMPANY	FOOD / NUTRITION CENTER	322680	3/29/16	554.93
SHRED IT USA	RECORDS DESTRUCTION / CITY CLERK	322681	3/29/16	524.04
SMART & FINAL	MOP 45756 MISC SUPPLIES/HR	322682	3/29/16	25.77
SMART SOURCE OF CALIFORNIA LLC	MOP 63845 NOTICE FORMS/FIRE	322683	3/29/16	647.39
SMART SOURCE OF CALIFORNIA LLC	MOP 63845 WHITE ENVELOPES/FINANCE	322684	3/29/16	368.69
SOUND SOLUTION AUTO STYLING	42015 ALTIMA TINT REAR / PD	322685	3/29/16	240.00
SOUTH COUNTY ECONOMIC	ECONOMIC SUMMIT SILVER SPONSORSHIP	322686	3/29/16	2,700.00
SOUTHERN CALIFORNIA SOIL	EL TOYON & KIMBALL PARK	322687	3/29/16	10,682.50
SOUTHWEST SIGNAL SERVICE	MONTHLY MAINTENANCE / FEB 2016	322688	3/29/16	7,925.13
SPOK INC	METROCALL PAGING / MARCH 2016	322689	3/29/16	655.71
STAPLES BUSINESS ADVANTAGE	MOP 45704 OFFICE RE	322690	3/29/16	1,310.42



**WARRANT REGISTER #39
3/29/2016**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
STARTECH COMPUTERS	MOP 61744 MISC SUPPLIES / MIS	322691	3/29/16	466.22
SYSCO SAN DIEGO INC	CONSUMABLES/FOOD - NUTRITION	322692	3/29/16	2,364.43
THE CENTRE FOR ORGANIZATION	EMP ENGAGEMENT SURVEY	322693	3/29/16	12,600.00
THE COUNSELING TEAM	EMP SUPPORT SVC FEB 2016/PD	322694	3/29/16	800.00
THE HOME DEPOT CREDIT SERVICES	GREASE GUN / PW	322695	3/29/16	540.87
THE NELROD COMPANY	16TH ANNUAL CONSORTIUM CONF / SEC 8	322696	3/29/16	1,398.00
THOMSON REUTERS WEST	ON-LINE LEGAL RESEARCH / FEB 2016	322697	3/29/16	806.20
TOM MOYNAHAN	MOP 45734 TOWING SERVICE / PD	322698	3/29/16	200.00
TOM MOYNAHAN TOW	LIABILITY CLAIM COSTS	322699	3/29/16	1,000.00
TRANE US INC	CITY WIDE HVAC SERVICE AND REPAIRS / PW	322700	3/29/16	246.75
U S BANK	CREDIT CARD EXPENSES / SA	322701	3/29/16	1,551.55
U S HEALTHWORKS	DOT EXAM / HR	322702	3/29/16	81.00
VCA MAIN ST ANIMAL HOSPITAL	K9 VET CARE / POLICE	322703	3/29/16	280.34
VERIZON WIRELESS	CELLULAR SERVICE / 1/22/16-2/21/16	322704	3/29/16	10,727.12
VULCAN MATERIALS COMPANY	3/4 IN CL BASE / PW	322705	3/29/16	314.82
WILLY'S ELECTRONIC SUPPLY	VDV CABLE TESTING KIT / MIS	322706	3/29/16	523.20
ZUMAR INDUSTRIES INC	STREET SIGNS / PW	322707	3/29/16	2,458.70
CHRISTENSEN & SPATH LLP	LEGAL / MORGAN SQUARE / S A	322708	3/29/16	1,118.75
H M PITT LABS INC	ANALYSIS REPORT / S A	322709	3/29/16	15.00
KANE BALLMER & BERKMAN	LEGAL SERVICES AGREEMENT / S A	322710	3/29/16	1,042.50
OPPER & VARCO LLP	PROFESSIONAL SERVICES / WI TOD / S A	322711	3/29/16	1,170.00
SWEETWATER AUTHORITY	WATER UTILITIES / S A	322712	3/29/16	130.60

A/P Total 322,776.20

WIRED PAYMENTS

PUBLIC EMP RETIREMENT SYSTEM	SERVICE PERIOD 03/01/16 - 03/14/16	3232016	3/23/16	425,152.14
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PAYROLL

Pay period	Start Date	End Date	Check Date	
7	3/15/2016	3/28/2016	4/6/2016	952,366.93

SPECIAL PAYROLL

Check Date	
3/23/2016	2,036.89
3/23/2016	5,178.77

GRAND TOTAL

\$ 1,707,510.93

Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.



MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

FINANCE COMMITTEE

RONALD J. MORRISON, MAYOR-CHAIRMAN

JERRY CANO, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

ALBERT MENDIVIL, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 3rd OF MAY, 2016.

AYES _____

NAYS _____

ABSENT _____

The following page(s) contain the backup material for Agenda Item: Warrant Register #40 for the period of 03/30/16 through 04/05/16 in the amount of \$1,037,681.39.
(Finance)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. 1

ITEM TITLE:

Warrant Register #40 for the period of 03/30/16 through 04/05/16 in the amount of \$1,037,681.39.
(Finance)

PREPARED BY: K. Apalategui

PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: 

EXPLANATION:

Per Government Section Code 37208, attached are the warrants issued for the period of 03/30/16 through 04/05/16.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
STC Traffic Inc	322813	52,335.00	Library Remodel Project
Toyota San Diego	322820	58,188.64	2016 Toyota Tacoma Truck / PW

FINANCIAL STATEMENT:

ACCOUNT NO.

Reimbursement total \$1,037,681.39

APPROVED: 

Finance

APPROVED:

MIS

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: **INTRODUCTION:** ☐

FINAL ADOPTION: ☐

STAFF RECOMMENDATION:

Ratification of warrants in the amount of \$1,037,681.39

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Warrant Register #40



WARRANT REGISTER #40
4/5/2016

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
ACEDO, I	RETIREE HEALTH BENEFITS / APR 2016	322713	4/5/16	160.00
ALDEMCO	CONSUMABLES - NUTRITION CENTER	322714	4/5/16	2,469.36
ANDERSON, E	RETIREE HEALTH BENEFITS / APR 2016	322715	4/5/16	110.00
BEARD, P	RETIREE HEALTH BENEFITS / APR 2016	322716	4/5/16	70.00
BECK, L	RETIREE HEALTH BENEFITS / APR 2016	322717	4/5/16	140.00
BISHOP, R	RETIREE HEALTH BENEFITS / APR 2016	322718	4/5/16	110.00
BOEGLER, C	RETIREE HEALTH BENEFITS / APR 2016	322719	4/5/16	260.00
BOYD JR, P	RETIREE HEALTH BENEFITS / APR 2016	322720	4/5/16	145.00
BSE ENGINEERING, INC.	KIMBALL TOWER BOILER PROJECT	322721	4/5/16	350.00
CAMACHO, J	SUBSISTENCE: CANINE HANDLER UPDATE / PD	322722	4/5/16	384.00
CAMEON, C	ED REIMBURSEMENT	322723	4/5/16	1,720.00
CARRILLO, R	RETIREE HEALTH BENEFITS / APR 2016	322724	4/5/16	290.00
COLE, L	RETIREE HEALTH BENEFITS / APR 2016	322725	4/5/16	165.00
CONDON, D	RETIREE HEALTH BENEFITS / APR 2016	322726	4/5/16	280.00
CORPUZ, T	RETIREE HEALTH BENEFITS / APR 2016	322727	4/5/16	140.00
CPOA	TUITION: CANINE PROGRAM MGMNT / PD	322728	4/5/16	280.00
DANESHFAR, Z	RETIREE HEALTH BENEFITS / APR 2016	322729	4/5/16	250.00
DANIELS TIRE SERVICE	MOP#76986 TIRES	322730	4/5/16	110.90
DENHAM, A	REIMB: CASA DE SALUD FIELD TRIP / CSD	322731	4/5/16	136.00
DESROCHERS, P	RETIREE HEALTH BENEFITS / APR 2016	322732	4/5/16	110.00
DI CERCHIO, A	RETIREE HEALTH BENEFITS / APR 2016	322733	4/5/16	70.00
DILLARD, S	RETIREE HEALTH BENEFITS / APR 2016	322734	4/5/16	480.00
DIZINNO, T	REIMB: 2016 CHIA CONFERENCE / PD	322735	4/5/16	68.28
DREDGE, J	RETIREE HEALTH BENEFITS / APR 2016	322736	4/5/16	250.00
EISER III, G	RETIREE HEALTH BENEFITS / APR 2016	322737	4/5/16	250.00
EJM DIGITAL LLC	TUITION: OFFICER BOOTCAMP / PD	322738	4/5/16	320.00
FABINSKI, D	RETIREE HEALTH BENEFITS / APR 2016	322739	4/5/16	220.00
FALLEN OFFICERS FUND	TUITION: GANG CONFERENCE / PD	322740	4/5/16	375.00
FERGUSON ENTERPRISES INC	MOP#45723 PLUMBING SUPPLIES / PW	322741	4/5/16	487.58
FERNANDO, V	REIMB: CHIA CONFERENCE / PD	322742	4/5/16	120.05
FLEET SERVICES INC	MOP#67804 AUTO PARTS	322743	4/5/16	327.56
GELSKEY, K	RETIREE HEALTH BENEFITS / APR 2016	322744	4/5/16	115.00
GEOSYNTEC CONSULTANTS INC	PARADISE CREEK CONTINUING SUPPORT PROJECT	322745	4/5/16	18,828.19
GIBBS JR, R	RETIREE HEALTH BENEFITS / APR 2016	322746	4/5/16	120.00
GONZALES, M	RETIREE HEALTH BENEFITS / APR 2016	322747	4/5/16	480.00
GRAINGER	HANDLE CONVERSION KIT / PW	322748	4/5/16	6,841.07
GROSSMAN PSYCHOLOGICAL	PRE-EMPLOYMENT EVALUATIONS / PD	322749	4/5/16	3,575.00
HANSON, E	RETIREE HEALTH BENEFITS / APR 2016	322750	4/5/16	135.00
HARLAN, M	RETIREE HEALTH BENEFITS / APR 2016	322751	4/5/16	500.00
HARRIS & ASSOCIATES	8TH ST. SMART PROJECT	322752	4/5/16	510.00
HAUG, S	RETIREE HEALTH BENEFITS / APR 2016	322753	4/5/16	120.00
HERNANDEZ, R	RETIREE HEALTH BENEFITS / APR 2016	322754	4/5/16	400.00
HODGES, B	RETIREE HEALTH BENEFITS / APR 2016	322755	4/5/16	200.00
HONDO, E	RETIREE HEALTH BENEFITS / APR 2016	322756	4/5/16	110.00
JAMES, R	RETIREE HEALTH BENEFITS / APR 2016	322757	4/5/16	140.00
JUNIEL, R	RETIREE HEALTH BENEFITS / APR 2016	322758	4/5/16	50.00
KIMBLE, R	RETIREE HEALTH BENEFITS / APR 2016	322759	4/5/16	300.00
KONICA MINOLTA	COPIER EQUIP LEASE / 2/1/16 - 2/29/16	322760	4/5/16	207.35
KTU&A	MARINA EXTEND	322761	4/5/16	1,612.50



WARRANT REGISTER #40

4/5/2016

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
LANDA, A	RETIREE HEALTH BENEFITS / APR 2016	322762	4/5/16	155.00
LASER SAVER INC	MOP 45725 TONER CARTRIDGE/CITY CLERK	322763	4/5/16	179.74
LAW OFFICE OF MATTHEW PARE APC	LIABILITY CLAIM COSTS	322764	4/5/16	17,724.20
LIMFUECO, M	RETIREE HEALTH BENEFITS / APR 2016	322765	4/5/16	160.00
MACHADO, R	REIMB: LAWPOA TRAINING / PD	322766	4/5/16	175.64
MASON'S SAW	MOP#45729 SUPPLIES / PW	322767	4/5/16	133.29
MATIENZO, M	RETIREE HEALTH BENEFITS / APR 2016	322768	4/5/16	100.00
MC CABE, T	RETIREE HEALTH BENEFITS / APR 2016	322769	4/5/16	280.00
MEDINA, R	RETIREE HEALTH BENEFITS / APR 2016	322770	4/5/16	105.00
METRO AUTO PARTS DISTRIBUTOR	MOP#75943 AUTO PARTS	322771	4/5/16	734.96
MINER, D	RETIREE HEALTH BENEFITS / APR 2016	322772	4/5/16	580.00
MULDERIG, S	REIMB: TRAVEL EXPENSE/CPRS CONF / CSD	322773	4/5/16	222.92
MYERS, B	RETIREE HEALTH BENEFITS / APR 2016	322774	4/5/16	140.00
NOTEWARE, D	RETIREE HEALTH BENEFITS / APR 2016	322775	4/5/16	120.00
O'REILLY AUTO PARTS	MOP#75877 AUTO PARTS	322776	4/5/16	509.91
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES - NUTRITION	322777	4/5/16	155.17
PAUU JR, P	RETIREE HEALTH BENEFITS / APR 2016	322778	4/5/16	340.00
PEASE JR, D	RETIREE HEALTH BENEFITS / APR 2016	322779	4/5/16	140.00
PENSKE FORD	MOP#49078 AUTO PARTS	322780	4/5/16	1,140.51
PERRY FORD	MOP#45703 AUTO PARTS	322781	4/5/16	171.19
PETERS, S	RETIREE HEALTH BENEFITS / APR 2016	322782	4/5/16	290.00
PETERSON REPORTING	LEGAL / DEPOSITION TRANSCRIPTION	322783	4/5/16	1,266.54
POLICE EXECUTIVE RESEARCH	MEMBERSHIP: CHIEF RODRIGUEZ / PD	322784	4/5/16	200.00
POST, R	RETIREE HEALTH BENEFITS / APR 2016	322785	4/5/16	280.00
POWERSTRIDE BATTERY CO INC	MOP#67839 AUTO PARTS	322786	4/5/16	590.49
PRO BUILD	MOP#45707 SUPPLIES	322787	4/5/16	2,944.58
PROJECT PROFESSIONALS CORP	LAS PALMAS PARK PROJECT	322788	4/5/16	17,014.16
PRUDENTIAL OVERALL SUPPLY	MOP#45742 LAUNDRY SERVICES / NSD	322789	4/5/16	664.40
RAY, S	RETIREE HEALTH BENEFITS / APR 2016	322790	4/5/16	190.00
RIVERSIDE COUNTY SHERIFF DEPT	TUITION: DISPATCHER PUBLIC SAFETY / PD	322791	4/5/16	389.00
RIVERSIDE COUNTY SHERIFF DEPT	TUITION: CANINE HANDLER UPDATE / PD	322792	4/5/16	177.00
ROARK, L	RETIREE HEALTH BENEFITS / APR 2016	322793	4/5/16	135.00
ROE, V	RETIREE HEALTH BENEFITS / APR 2016	322794	4/5/16	120.00
ROMAINE ELECTRIC CORP	BATTERY - TRUE CHARGE12VDC / PW	322795	4/5/16	161.20
RUIZ, J	RETIREE HEALTH BENEFITS / APR 2016	322796	4/5/16	310.00
SAN DIEGO GAS & ELECTRIC	GAS & ELECTRIC - NUTRITON CENTER	322797	4/5/16	1,942.31
SAN DIEGO MIRAMAR COLLEGE	TUITION: SUPERVISORY COURSE / PD	322798	4/5/16	276.00
SAN DIEGO MIRAMAR COLLEGE	MATERIALS: SUPERVISORY COURSE / PD	322799	4/5/16	163.66
SANDAG	BOARD RETREAT / MENDIVIL, FLORES-CLARK	322800	4/5/16	52.00
SEAPORT MEAT COMPANY	FOOD / NUTRITION CENTER	322801	4/5/16	853.80
SERVATIUS, J	RETIREE HEALTH BENEFITS / APR 2016	322802	4/5/16	340.00
SEWARD, G	REIMB: SENIOR MGMNT INSTITUTE / PD	322803	4/5/16	546.20
SHEPHARD, S	SUBSISTENCE: DISPATCHER UPDATE / PD	322804	4/5/16	384.00
SHEPHARD, S	REIMB: CRITICAL THINKING TRAINING / PD	322805	4/5/16	114.45
SHORT, C	RETIREE HEALTH BENEFITS / APR 2016	322806	4/5/16	300.00
SHRED IT USA	SHREDDING SERVICES / FEB 2016	322807	4/5/16	2,984.95
SITEONE LANDSCAPE SUPPLY LLC	MOP#69277 HORTICULTURAL ITEMS	322808	4/5/16	1,098.44
SMITH, J	RETIREE HEALTH BENEFITS / APR 2016	322809	4/5/16	320.00
SOUTHERN CALIF TRUCK STOP	MOP#45758 OIL	322810	4/5/16	100.62



WARRANT REGISTER #40
4/5/2016

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
SPARKLETT'S	WATER / NUTRITION CENTER	322811	4/5/16	15.85
STAPLES BUSINESS ADVANTAGE	MOP 45704. OFFICE SUPPLIES / NSD	322812	4/5/16	1,781.60
STC TRAFFIC INC	LIBRARY REMODEL PROJECT	322813	4/5/16	52,335.00
STRASEN, W	RETIREE HEALTH BENEFITS / APR 2016	322814	4/5/16	135.00
SYSCO SAN DIEGO INC	CONSUMABLES/FOOD - NUTRITION	322815	4/5/16	3,366.32
THE KNOX COMPANY	KEY SWITCH / PW	322816	4/5/16	214.73
THE LIGHTHOUSE INC	MOP#45726 AUTO PARTS	322817	4/5/16	112.77
TIPTON, B	RETIREE HEALTH BENEFITS / APR 2016	322818	4/5/16	250.00
TOPECO PRODUCTS	MOP#63849 AUTO PARTS	322819	4/5/16	54.12
TOYOTA SAN DIEGO	2016 TOYOTA TACOMA TRUCK / PW	322820	4/5/16	58,188.64
TRAINING FOR SAFETY INC	TUITION: DISPATCHER UPDATE / PD	322821	4/5/16	296.00
U S BANK	CREDIT CARD EXPENSES / ENG	322822	4/5/16	721.36
UNITED ROTARY BRUSH CORP	MOP#62683 AUTO PARTS	322823	4/5/16	109.57
VALLEY POWER SYSTEMS INC	AUTO SERVICE / PW	322824	4/5/16	125.00
VERRY, L	RETIREE HEALTH BENEFITS / APR 2016	322825	4/5/16	280.00
VILLAGOMEZ, J	RETIREE HEALTH BENEFITS / APR 2016	322826	4/5/16	480.00
WHITE, K	RETIREE HEALTH BENEFITS / APR 2016	322827	4/5/16	230.00
WILKINS, T	REIMB: POST SUPERVISORY COURSE / PD	322828	4/5/16	144.72
WILLY'S ELECTRONIC SUPPLY	MOP#45763 AUTO PARTS	322829	4/5/16	22.86
YBARRA, A	ED REIMBURSEMENT	322830	4/5/16	890.00
ZENGOTA, V	RETIREE HEALTH BENEFITS / APR 2016	322831	4/5/16	300.00
			A/P Total	222,422.71
WIRED PAYMENTS				
CITY NATIONAL BANK	ENERGY RETROFIT PROJECT	125310	3/30/16	43,101.10
		Start Date	End Date	
		3/30/2016	4/5/2016	
SECTION 8 HAPS PAYMENTS				772,157.58
GRAND TOTAL				<u>\$1,037,681.39</u>

Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.

For



MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

FINANCE COMMITTEE

RONALD J. MORRISON, MAYOR-CHAIRMAN

JERRY CANO, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

ALBERT MENDIVIL, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 3rd OF MAY, 2016.

AYES _____

NAYS _____

ABSENT _____

The following page(s) contain the backup material for Agenda Item: Final Public Hearing on the U.S Department of Housing and Urban Development (HUD) for the first amendment to the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan and the allocation of 2016-2017 HUD entitlement grant funds, program income, and

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Final Public Hearing on the U.S Department of Housing and Urban Development (HUD) for the first amendment to the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan and the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the Fiscal Year (FY) 2016-2017 Annual Action Plan. (Housing, Grants, and Asset Management)

PREPARED BY: Angelita Marchante, Comm. Dev. Specialist

DEPARTMENT: Housing, Grants, & Asset
Management Department

PHONE: (619) 336-4219

EXPLANATION:

APPROVED BY: _____

See attachment number one for explanation.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

APPROVED: _____ **MIS**

The City will receive \$803,710 in CDBG and \$260,635 in HOME Program funds for FY2016-2017. In addition, the City will reprogram \$33,196 in program income and \$37,726 of CDBG funds from completed projects to FY 2017 Action Plan activities. The City will also reprogram \$198,277 in HOME program income received, \$217,680 remaining from previously completed projects to FY 2017 Action Plan activities.

ENVIRONMENTAL REVIEW:

Not applicable.

ORDINANCE: INTRODUCTION: ☐ FINAL ADOPTION: ☐

STAFF RECOMMENDATION:

Conduct the Public Hearing

BOARD / COMMISSION RECOMMENDATION:

Not applicable to this report.

ATTACHMENTS:

Attachment No. 1: Explanation

Attachment No. 2: FY2016-2017 Action Plan Activities

Attachment No. 3: 30 Day Public Comment Period and Final Public Hearing Notice

Attachment No. 4: 2015-2019 Consolidated Plan Priorities and Goals

Explanation

Second-Year Action Plan for FY 2017

In accordance with the federal regulations at 24 CFR, Part 91, the City of National City (City) is required to prepare and submit an Annual Action Plan for its Housing and Community Development Entitlement Programs funded by the U.S. Department of Housing and Urban Development (HUD). The Second-Year Action Plan for FY 2016-2017 outlines how the City intends to spend \$803,710 in federal Community Development Block Grant (CDBG) and \$260,635 in federal HOME Investment Partnerships (HOME) Program entitlement funds. In addition to the funding sources noted above, the City will reprogram \$33,196 in program income and \$37,726 remaining from previously completed projects for CDBG as well as reprogram \$198,277 in HOME program income received and \$217,680 remaining from previously completed projects.

The Final Public Hearing will be conducted at the regularly scheduled City Council meeting on May 3, 2016 to review public comments received during a 30-day public review period from March 28, 2016 through April 27, 2016, on the FY 2016-17 Annual Action Plan; and to provide interested persons and community groups with one last opportunity to share their thoughts regarding the Plan and the CDBG and HOME Program activities for FY 2016-2017.

First Amendment to the Five-Year Consolidated Plan and First-Year Action Plan

In addition to the adoption of the Annual Action Plan for FY 2017 staff has amended the Consolidated Plan and FY 2016 Action Plan to address changes in the program priorities. The City will reallocation funds from the Owner-Occupied Rehabilitation Program to the First-Time Homebuyer Program due to staff changes that have changed our in-house capacity to manage housing rehabilitation programs and new opportunities to partner with PACE Program providers that now offer favorable financing for rehabilitation. PACE allows a property owner to access capital for energy and water retrofits and repay it as an assessment on their property tax bill. The City will work with PACE providers to promote the rehabilitation and energy efficiency of existing housing. Staff recommends using HOME funds to promote homeownership opportunities through the First-Time Homebuyer Program proposed. The City's current homeownership rate is currently 31.9% while the national homeownership rate is 63.8%.

Submission to HUD

After all public comments have been considered at the Public Hearing on May 3, 2016, the City Council will adopt Amended 2015-2019 Consolidated Plan and 2015-2016 Action Plan and the 2016-2017 Action Plan. The plans will be submitted to HUD by May 15, 2016.

The plans are available for reference at the office of the City Clerk and Housing, Grants, and Asset Management Department office. The document is also made available to the public on the CDBG and HOME web page of the City of National City website at <http://www.nationalcityca.gov/cdbg-home>.

FY 2016-2017 City of National City Community Development Block Grant and HOME Investment Partnerships Programs Action Plan Funding			
CDBG Entitlement:	\$803,710	HOME Entitlement:	\$260,635
CDBG Previous Year Reallocation:	\$37,726	HOME Previous Year Reallocation:	\$217,680
CDBG Program Income:	\$33,196	HOME Program Income:	\$198,277
Total CDBG funds available:	\$874,632	Total HOME funds	\$676,592
#	Applicant Name	Program Name	FY 2017 Allocations
Community Development Block Grant (CDBG) program total funds available \$874,632			
Public Service Funds Available: \$120,556			
1	Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 27,500
2	National City Public Library	Literacy Services	\$ 44,370
3	Police Department (Sponsoring South Bay Community Services)	NCPD Support Service: Domestic Violence Response Team	\$ 19,349
4	Community Services Department	Tiny Tots	\$ 29,337
Public Service Total:			\$ 120,556
Non-Public Services Funds Available: \$593,334			
5	Housing, Grants, and Asset Management	Housing Inspection Program	\$ 156,447
7	Fire Department	Fire Station 34 Section 108 Loan Payment Fiscal Year 2016 - 2017	\$ 436,887
Non-Public Service Total:			\$ 593,334
Planning & Administration Funds Available: \$160,742			
8	Housing, Grants, and Asset Management	CDBG Program Administration	\$ 125,242
9	Housing, Grants, and Asset Management (Sponsoring CSA San Diego County)	Fair Housing and Tenant-Landlord Education	\$ 35,500
Planning & Admin Total:			\$ 160,742
CDBG Total:			\$ 874,632
HOME Investment Partnerships (HOME) program total funds available \$676,592			
Project Funds Available: \$630,700			
10	Housing, Grants, and Asset Management (Sponsoring Springboard CDFI)	First-Time Homebuyer Program	\$ 630,700
Total:			\$ 630,700
Planning & Administration Funds Available: \$45,892			
11	Housing, Grants, and Asset Management	HOME Program Administration	\$ 45,892
HOME Total:			\$ 676,592



PUBLIC NOTICE

CITY OF NATIONAL CITY

FINAL PUBLIC HEARING FOR THE AMENDED 2015-2019 CONSOLIDATED PLAN AND 2015-2016 ACTION PLAN AND THE 2016-2017 ACTION PLAN

In accordance with the federal regulations at 24 CFR, Part 91, the City of National City (City) is required to submit an amended 2015-2019 Five Year Consolidated Plan and 2015-2016 Action Plan and a 2016-2017 Action Plan for its Housing and Community Development Entitlement Programs funded by the U.S. Department of Housing and Urban Development (HUD). The amended Consolidated Plan and 2015-2016 Action Plan will outline how the City intends to reprogram funds from the Owner-Occupied Rehabilitation Program to the First-Time Homebuyers Program. For the 2016-2017 Action Plan the City will outline how it will spend an estimated \$783,470 in federal Community Development Block Grant (CDBG) and \$232,709 in HOME Investment Partnerships (HOME) Program entitlement funds during the fiscal year (FY) . In addition to the funding sources noted above, the City will reprogram \$33,196 in program income and \$37,726 remaining from previously completed projects for CDBG as well as reprogram \$198,277 in HOME program income received and \$217,680 remaining from previously completed projects.

Notice is hereby given that the City Council of the City of National City will hold the final Public Hearing on Tuesday, May 3, 2016 at 6:00 p.m. The purpose of the Public Hearing is to review written comments received during a 30-day public review period (March 28, 2016 through April 27, 2016) and provide one last opportunity for interested persons and community groups to share their thoughts regarding the needs and priorities identified for the amended Consolidated Plan and 2015-2016 Action Plan and on the funding recommendations of the CDBG and HOME Program activities for FY 2016-2017 Action Plan. The amended Plans and funding recommendations are available for review on the City's website www.nationalcityca.gov. Hardcopies of the Plans and funding recommendation are available at the office of the City Clerk (1243 National City Boulevard, National City, CA 91950) and at the Housing, Grants, and Asset Management Department (140 E. 12 Street Suite B, National City, CA 91950).

Public participation is an essential part in the development of the Five-Year Consolidated and Annual Action Plans. Interested persons and community groups are invited to attend and participate at these hearings. The Public Hearings will be held at the City of National City, City Hall Council Chambers, located at 1243 National City Boulevard, National City, CA 91950. For more information regarding this process, please contact the Housing, Grants, and Asset Management Department at (619) 336-4319. Hearing impaired persons please use the CAL Relay Service Number 711.

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Asistencia en Español: Para que le interpreten la información en español, llame al (619) 336-4391.

Leslie Deese, City Manager
City of National City
April 19, 2016

Consolidated Plan PY2015-2019 Goals and Priorities

U.S. Department of Housing & Urban Development

Community Development Block Grant and HOME Investment Partnership Programs

The City intends to use CDBG and HOME funds to coordinate programs, services, and projects to create a decent and suitable living environment to benefit low and moderate income households and those with special needs. Use of CDBG and HOME funds will focus on some of most critical needs in National City, based on the following goals and priority needs:

Goal: Provide Decent and Affordable Housing

- Priority: Conserve and Improve Existing Affordable Housing
 - Assistance to aid in the rehabilitation of single-family and multi-family housing units.
 - Acquisition, with or without rehabilitation of multi-family projects.
 - Conservation of affordable housing at risk of converting to market-rate housing.
- Priority: Provide Homeownership Assistance
 - Assistance to low and moderate income households to achieve homeownership.
 - Assistance to developers for the acquisition and re-sale of housing units to low and moderate income homebuyers.
- Priority: Assist in the Development of Affordable Housing
 - Assistance to developers in the development of affordable housing, including acquisition, land assemblage, construction, conversion, purchase of affordability covenants, or other mechanisms.

Goal: Promote Equal Housing Opportunity

- Priority: Promote Equal Housing Opportunity
 - Promote fair housing services provided by the City's fair housing services provider.
 - Comply with fair housing planning requirements (as identified in the Analysis of Impediments to Fair Housing Choice).

Goal: Support Initiatives that Reduce Homelessness

- Priority: Support Initiatives that Reduce Homelessness
 - Tenant based rental assistance that targets families at risk of homelessness.
 - Participate in the San Diego County Regional Task Force on the Homeless (RTFH) to assess needs and coordinate efforts to address needs.

Goal: Provide Community Facilities and Infrastructure

- Priority: Provide for Community Facilities and Infrastructure
 - Provide for new and improve existing community facilities and infrastructure. These may include, but are not limited to: parks and recreation facilities; fire equipment; facilities prioritized on the City's ADA Transition Plan; community facilities; and public streets, sidewalks, curbs, rights-of-way.
 - Periodically assess the need for and (when determined to be warranted) pursue Section 108 loans for large-scale public improvement and revitalization projects.

Consolidated Plan PY2015-2019 Goals and Priorities

U.S. Department of Housing & Urban Development

Community Development Block Grant and HOME Investment Partnership Programs

Goal: Provide Community and Supportive Services

- Priority: Provide Community and Supportive Services
 - Provide for a variety of community and supportive services, with special emphasis on crime awareness and prevention programs such as code enforcement, services for the homeless, seniors, at-risk youth, the disabled, and other persons with special needs

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City approving the first amendment to the U.S. Department of Housing and Urban Development (HUD) Amended 2015 to 2019 Consolidated Plan for Program Years and 2015-2016 Annual Action Plan and authorizi

CITY OF NATIONAL CITY, CALIFORNIA COUNCIL AGENDA STATEMENT

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City approving the first amendment to the U.S. Department of Housing and Urban Development (HUD) Amended 2015 to 2019 Consolidated Plan for Program Years and 2015-2016 Annual Action Plan and authorizing the allocation the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the Fiscal Year (FY) 2016-2017 Annual Action Plan. (Housing, Grants, and Asset Management)

PREPARED BY: Angelita Marchante, Comm. Dev. Specialist

DEPARTMENT: Housing, Grants, & Asset
Management Department

PHONE: (619) 336-4219

APPROVED BY: _____

EXPLANATION:

See attachment number one for explanation.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

APPROVED: _____ **MIS**

The City will receive \$803,710 in CDBG and \$260,635 in HOME Program funds for FY2016-2017. In addition, the City will reprogram \$33,196 in program income and \$37,726 of CDBG funds from completed projects to FY 2017 Action Plan activities. The City will also reprogram \$198,277 in HOME program income received, \$217,680 remaining from previously completed projects to FY 2017 Action Plan activities.

ENVIRONMENTAL REVIEW:

Not applicable.

ORDINANCE: **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

STAFF RECOMMENDATION:

Approve the Consolidated Plan and Action Plan for the CDBG and HOME funding allocations from the sources identified in the Financial Statement above.

BOARD / COMMISSION RECOMMENDATION:

Not applicable to this report.

ATTACHMENTS:

Attachment No. 1: Explanation

Attachment No. 2: FY2016-2017 Action Plan Activities

Attachment No. 3: 30 Day Public Comment Period and Final Public Hearing Notice

Attachment No. 4: 2015-2019 Consolidated Plan Priorities and Goals

Explanation

Second-Year Action Plan for FY 2017

In accordance with the federal regulations at 24 CFR, Part 91, the City of National City (City) is required to prepare and submit an Annual Action Plan for its Housing and Community Development Entitlement Programs funded by the U.S. Department of Housing and Urban Development (HUD). The Second-Year Action Plan for FY 2016-2017 outlines how the City intends to spend \$803,710 in federal Community Development Block Grant (CDBG) and \$260,635 in federal HOME Investment Partnerships (HOME) Program entitlement funds. In addition to the funding sources noted above, the City will reprogram \$33,196 in program income and \$37,726 remaining from previously completed projects for CDBG as well as reprogram \$198,277 in HOME program income received and \$217,680 remaining from previously completed projects.

The Final Public Hearing will be conducted at the regularly scheduled City Council meeting on May 3, 2016 to review public comments received during a 30-day public review period from March 28, 2016 through April 27, 2016, on the FY 2016-17 Annual Action Plan; and to provide interested persons and community groups with one last opportunity to share their thoughts regarding the Plan and the CDBG and HOME Program activities for FY 2016-2017.

First Amendment to the Five-Year Consolidated Plan and First-Year Action Plan

In addition to the adoption of the Annual Action Plan for FY 2017 staff has amended the Consolidated Plan and FY 2016 Action Plan to address changes in the program priorities. The City will reallocation funds from the Owner-Occupied Rehabilitation Program to the First-Time Homebuyer Program due to staff changes that have changed our in-house capacity to manage housing rehabilitation programs and new opportunities to partner with PACE Program providers that now offer favorable financing for rehabilitation. PACE allows a property owner to access capital for energy and water retrofits and repay it as an assessment on their property tax bill. The City will work with PACE providers to promote the rehabilitation and energy efficiency of existing housing. Staff recommends using HOME funds to promote homeownership opportunities through the First-Time Homebuyer Program proposed. The City's current homeownership rate is currently 31.9% while the national homeownership rate is 63.8%.

Submission to HUD

After all public comments have been considered at the Public Hearing on May 3, 2016, the City Council will adopt Amended 2015-2019 Consolidated Plan and 2015-2016 Action Plan and the 2016-2017 Action Plan. The plans will be submitted to HUD by May 15, 2016.

The plans are available for reference at the office of the City Clerk and Housing, Grants, and Asset Management Department office. The document is also made available to the public on the CDBG and HOME web page of the City of National City website at <http://www.nationalcityca.gov/cdbg-home>.

FY 2016-2017 City of National City Community Development Block Grant and HOME Investment Partnerships Programs Action Plan Funding			
CDBG Entitlement:	\$803,710	HOME Entitlement:	\$260,635
CDBG Previous Year Reallocation:	\$37,726	HOME Previous Year Reallocation:	\$217,680
CDBG Program Income:	\$33,196	HOME Program Income:	\$198,277
Total CDBG funds available:	\$874,632	Total HOME funds	\$676,592
#	Applicant Name	Program Name	FY 2017 Allocations
Community Development Block Grant (CDBG) program total funds available \$874,632			
Public Service Funds Available: \$120,556			
1	Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 27,500
2	National City Public Library	Literacy Services	\$ 44,370
3	Police Department (Sponsoring South Bay Community Services)	NCPD Support Service: Domestic Violence Response Team	\$ 19,349
4	Community Services Department	Tiny Tots	\$ 29,337
Public Service Total:			\$ 120,556
Non-Public Services Funds Available: \$593,334			
5	Housing, Grants, and Asset Management	Housing Inspection Program	\$ 156,447
7	Fire Department	Fire Station 34 Section 108 Loan Payment Fiscal Year 2016 - 2017	\$ 436,887
Non-Public Service Total:			\$ 593,334
Planning & Administration Funds Available: \$160,742			
8	Housing, Grants, and Asset Management	CDBG Program Administration	\$ 125,242
9	Housing, Grants, and Asset Management (Sponsoring CSA San Diego County)	Fair Housing and Tenant-Landlord Education	\$ 35,500
Planning & Admin Total:			\$ 160,742
CDBG Total:			\$ 874,632
HOME Investment Partnerships (HOME) program total funds available \$676,592			
Project Funds Available: \$630,700			
10	Housing, Grants, and Asset Management (Sponsoring Springboard CDFI)	First-Time Homebuyer Program	\$ 630,700
Total:			\$ 630,700
Planning & Administration Funds Available: \$45,892			
11	Housing, Grants, and Asset Management	HOME Program Administration	\$ 45,892
HOME Total:			\$ 676,592



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City of National City
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U.S. Department of Housing & Urban Development

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The following page(s) contain the backup material for Agenda Item: Temporary Use Permit - Las Palmas 5K and 1 Mile Walk hosted by Las Palmas Elementary School on June 4, 2016 from 8 a.m. to 12 p.m. with no waiver of fees. (Neighborhood Services)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. _____

ITEM TITLE:

Temporary Use Permit – Las Palmas 5K and 1 Mile Walk hosted by Las Palmas Elementary School on June 4, 2016 from 8 a.m. to 12 p.m. with no waiver of fees.

PREPARED BY: Dionisia Trejo

DEPARTMENT: Neighborhood Services Department

PHONE: (619) 336-4255

APPROVED BY: _____



EXPLANATION:

This is a request from Las Palmas Elementary School to conduct a 5K and 1 Mile Walk through designated City streets on June 4, 2016 from 8 a.m. to 12 p.m.

The purpose of this event is to encourage and promote healthy living in our community. This event invites students, parents, and community members to run a 5K or walk 1 mile. The fee to participate in the 5K is \$10, which includes a race shirt. All proceeds made from the race will go towards funding Las Palmas Elementary School running club, educational fieldtrips, and transportation for 6th grade camp.

Event course is mapped and listed with no street closures as runners and walkers will be using public sidewalks. Security will be provided by volunteers and the venue staff will assist with first aid and water stations.

Note: This applicant was approved in 2015 with no waiver of fees.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

APPROVED: _____ **MIS**

City fee of \$237.00 for processing the TUP through various City departments, plus \$93.16 for Public Works.

Total fees: \$330.16

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: ☐ **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

STAFF RECOMMENDATION:

Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Application for a Temporary Use Permit with recommended approvals and conditions of approval.

MAR 25 2016

Neighborhood Services Department
City of National City

EVENT INFORMATION

Type of Event:

☐ Public Concert
☐ Parade
☐ Motion Picture☐ Fair
☐ Demonstration
☐ Grand Opening☐ Festival
☐ Circus
☒ Other 5K☐ Community event
☐ Block PartyEvent Title: Las Palmas 5K and 1 Mile WalkEvent Location: Las Palmas Elementary SchoolEvent Date(s): From 6/4/16 to 6/4/16Actual Event Hours: 8 AM to 12 PMTotal Anticipated Attendance: 350 (350 Participants 100 Spectators)Setup/assembly/construction Date: 6/4/16 Start time: 6 AMPlease describe the scope of your setup/assembly work (specific details):
The team will set up route and water stations by 7:30 am.Dismantle Date: 6/4/16 Completion Time: 1 PM

List any street(s) requiring closure as a result of this event. Include street name(s), day and time of closing and day and time of reopening.

No street will need to be closed.APPLICANT AND SPONSORING
ORGANIZATION INFORMATIONSponsoring Organization: Las Palmas Elementary SchoolChief Officer of Organization (Name) Steven Sanchez (Principal)Applicant (Name): Ashley TrzcinskiAddress: 1900 E. 18th St, National City, Ca, 91Daytime Phone: 619-336-8551 Evening Phone: 949-636-7958Fax: 619-336-8555 E-Mail: Steve.Sanchez@national.k12.ca.usContact Person "on site" day of the event: Ashley Trzcinski Cellular: 949-636-7958**NOTE: THIS PERSON MUST BE IN ATTENDANCE FOR THE DURATION OF THE EVENT
AND IMMEDIATELY AVAILABLE TO CITY OFFICIALS**

FEES/PROCEEDS/REPORTING

Is your organization a "Tax Exempt, nonprofit" organization? ☒ YES ☐ NO

Are admission, entry, vendor or participant fees required? ☒ YES ☒ NO

If YES, please explain the purpose and provide amount(s): The 5K serves as a fundraiser. Donations will be accepted for the event. Recommended \$10 donation per person.

\$3000 Estimated Gross Receipts including ticket, product and sponsorship sales from this event.

\$1000 Estimated Expenses for this event.

\$2000 What is the projected amount of revenue that the Nonprofit Organization will receive as a result of this event?

OVERALL EVENT DESCRIPTION ROUTE MAP/SITE DIAGRAM/SANITATION

Please provide a **DETAILED DESCRIPTION** of your event. Include details regarding any components of your event such as the use of vehicles, animals, rides or any other pertinent information about the event.

A detailed course map is attached. The run/walk promotes healthy living and fitness for members in our community. The start and finish lines will be on the Las Palmas Campus and the majority of the run will be held on sidewalks throughout the Las Palmas neighborhood.

☐ YES ☒ NO If the event involves the sale of cars, will the cars come exclusively from National City car dealers?

If NO, list any additional dealers involved in the sale: _____

N/A

☐ YES ☒ NO Does the event involve the sale or use of alcoholic beverages?

☐ YES ☒ NO Will items or services be sold at the event? If yes, please describe: _____

OVERALL EVENT DESCRIPTION continued

☒ YES ☐ NO Does the event involve a moving route of any kind along streets, sidewalks or highways? If YES, attach a detailed map of your proposed route indicate the direction of travel, and provide a written narrative to explain your route.

☒ YES ☐ NO Does the event involve a fixed venue site? If YES, attach a detailed site map showing all streets impacted by the event.

☐ YES ☒ NO Does the event involve the use of tents or canopies? If YES: Number of tent/canopies _____ Sizes _____
NOTE: A separate Fire Department permit is required for tents or canopies.

☐ YES ☒ NO Will the event involve the use of the City or your stage or PA system?
SPECIFY: _____

In addition to the route map required above, please attach a **diagram** showing the overall layout and set-up locations for the following items:

☐ Alcoholic and Nonalcoholic Concession and/or Beer Garden areas.
☐ Food Concession and/or Food Preparation areas. Please describe how food will be served at the event: _____
If you intend to cook food in the event area please specify the method:
_____ GAS _____ ELECTRIC _____ CHARCOAL _____ OTHER (Specify): _____

☐ Portable and/or Permanent Toilet Facilities
Number of portable toilets: _____ (1 for every 250 people is required, unless the applicant can show that there are facilities in the immediate area available to the public during the event)

- ☒ Tables # 10 _____ and Chairs # 30 _____
- ☐ Fencing, barriers and/or barricades
- ☐ Generator locations and/or source of electricity
- ☐ Canopies or tent locations (include tent/canopy dimensions)
- ☐ Booths, exhibits, displays or enclosures
- ☐ Scaffolding, bleachers, platforms, stages, grandstands or related structures
- ☐ Vehicles and/or trailers
- ☒ Other related event components not covered above
- Trash containers and dumpsters

(Note: You must properly dispose of waste and garbage throughout the term of your event and immediately upon conclusion of the event the area must be returned to a clean condition.) Number of trash cans: 8 _____ Trash containers with lids: 8 _____

Describe your plan for clean-up and removal of waste and garbage during and after the event:
There will be a custodial staff and a team of volunteers who will help with disposing garbage cans
as well as removing all cones and signs from the course.

SAFETY/SECURITY/ACCESSIBILITY

Please describe your procedures for both Crowd Control and Internal Security:

We will have preregistration and designated areas for all participants and volunteers. We anticipate a minimum of 70 volunteers.

☐ YES ☒ NO Have you hired any Professional Security organization to handle security arrangements for this event? If YES, please list:

Security Organization: _____

Security Organization Address: _____

Security Director (Name): _____ Phone: _____

☐ YES ☒ NO Is this a night event? If YES, please state how the event and surrounding area will be illuminated to ensure safety of the participants and spectators:

Please indicate what arrangement you have made for providing First Aid Staffing and Equipment.
Our school nurse will have a First Aid booth for the duration of the event. She will supply extra water bottles, band-aids, etc.

Please describe your Accessibility Plan for access at your event by individuals with disabilities:
Our school is compliant with all ADA requirements to provide access for people with disabilities.

PARKING PLAN/MITIGATION OF IMPACT

Please provide a detailed description of your PARKING plan:
The venue has plenty available parking

Please describe your plan for DISABLED PARKING:
There are handicap parking spots (ADA) designated on the Las Palmas School campus.

Please describe your plans to notify all residents, businesses and churches impacted by the event:
Fliers will be placed in mail boxes a week before the race to ensure neighbors know about the race.

NOTE: Neighborhood residents must be notified 72 hours in advance when events are scheduled in the City parks.

ENTERTAINMENT/ATTRACTIONS RELATED EVENT ACTIVITIES

☒ YES ☐ NO Are there any musical entertainment features related to your event? If YES, please state the number of stages, number of bands and type of music. Number of Stages: 0 Number of Bands: 0
Type of Music: Family music; sound system/MIC

☒ YES ☐ NO Will sound amplification be used? If YES, please indicate:
Start time: 8 AM Finish Time 12 PM

☐ YES ☒ NO Will sound checks be conducted prior to the event? If YES, please indicate:
Start time: AM Finish Time AM

Please describe the sound equipment that will be used for your event:

☐ YES ☒ NO Fireworks, rockets, or other pyrotechnics? If YES, please describe:

☒ YES ☐ NO Any signs, banners, decorations, special lighting? If YES, please describe:
We will have a special finish line banner, and signs of encouragement
along the course as well as signs around the campus for directional purposes.

City of National City

PUBLIC PROPERTY USE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Persons requesting use of City property, facilities or personnel are required to provide a minimum of \$1,000,000 combined single limit insurance for bodily injury and property damage which includes the City, its officials, agents and employees named as additional insured and to sign the Hold Harmless Agreement. Certificate of insurance must be attached to this permit.

Organization Las Palmas Elementary School
Person in Charge of Activity Steven Sanchez
Address 1900 E. 18th St, National City, CA, 91950
Telephone 619-336-8551 Date(s) of Use 6/4/16

HOLD HARMLESS AGREEMENT

As a condition of the issuance of a temporary use permit to conduct its activities on public or private property, the undersigned hereby agree(s) to defend, indemnify and hold harmless the City of National City and the Parking Authority and its officers, employees and agents from and against any and all claims, demands, costs, losses, liability or, for any personal injury, death or property damage, or both, or any litigation and other liability, including attorney fees and the costs of litigation, arising out of or related to the use of public property or the activity taken under the permit by the permittee or its agents, employees or contractors.

Signature of Applicant Official Title Date

Steven Sanchez

Las Palmas Principal

For Office Use Only

Certificate of Insurance Approved _____ Date _____

**LAS PALMAS 5K RUN
AND 1 MILE WALK
VOLUNTEERS**

The start of the race will be at the corner of 20th Street and Newell Street. This is located at the southeast corner of the school's campus on the sidewalk area. The walk/race will take the path for the $\frac{3}{4}$ of a mile before they go into separate directions. The walk/race will start as follows

1.3 mile walk:

North on Newell St. (1)- Volunteer

#1 East on E. 18th St. (1)- Volunteer

#2 South on Grove St. (1)- Volunteer

20th and Grove St. -SIGN ONLY DIRECTING RUNNERS TO
CONTINUE STRAIGHT- Volunteer

#3 22nd and Grove St. (1)—SIGN AND FLAGS DIRECTING
THE RUN- Volunteer

#4 East on 24th St. (2)- VEHICLE PARKED ON THE WEST
CURBLINE, ALLOWING RUNNERS TO GO IN FRONT OF THE
PARKED CAR ALONG THE TURN.- 1 Cross guard 1
Volunteer. Chalk and cones to direct.

#5 South on Prospect St. (2)- Volunteers. A second
volunteer positioned at the start of the bridge.

#6/7 North on Newell St. (2)- SIGNS TO DIRECT THE 5K
AND 1 MILE WALK- Cross guard and volunteer.

#8 Via Las Palmas (1)- Volunteer.

#9 Via Las Palmas 2nd entrance (1)- Volunteer

#10 E. 22nd Street (1)- Volunteer

#11 E. 20th Street (1)- Volunteer

Walk to the finish line for the mile walk.

5k run/walk (2.95 miles):

North on Newell St.

East on E. 18th St.

South on Grove St.

East on 24th St.

South on Prospect St.

Prospect converts into Grove St.

#12 Grove St. and Rae Place (1)-Cross guard

#13 Grove St. and Lincoln Ct. (1)- Cross guard

#14 2900 Grove St. (2)- VEHICLE PARKED ON THE NORTH
CURBLINE, ALLOWING RUNNERS TO GO IN FRONT OF
PARKED CAR. — Cross guard and Volunteer

#15 West on Sweetwater Rd. (3) WATER STATION AT NC
GOLF COURSE-(2)Volunteer at both entrances to the golf
course parking lot.

#16 30th and "N" Ave. (1)-Volunteer

#17 30th and "M" Ave. (1) Volunteer

#18 30th and "L" Ave. (1) Volunteer

North on "L" Ave. (1) Volunteer

Alley way in the 2900 block of "L" Avenue (1) Volunteer

#19 "L" Ave. and 28th St. (1)- Cross guard

#20 "L" Ave. and Virginia St. (1)- Cross guard

#21 East on 26th St. (1) SIGN- Volunteer

North on "N" Avenue (3) WATER STATION AT
OLIVEWOOD GARDENS-Volunteer

#22 "N" Ave. and 24th St. (2)- Cross guard -(1) Volunteer

#23 East on 22nd St. (2) —using the north sidewalk- Cross
guard

#24 22nd Street and "O" Ave. (1) —Cross guard

#25 North on Palm Ave.(2)- SIGNS AND 1 Cross guard and
(1) volunteer DIRECTING THE RUN INTO BUTTERFLY PARK

#26 EXITING BUTTERFLY TO CONTINUE NORTH ON PALM
AVE. (1)- Volunteer

#27 East on 18th St.(2)- Volunteers- one for each parking
lot entrance

South on Newell St.(1)-Volunteers

To the finish line (3)- Volunteers

37 Volunteers

11 Crossing guards

48 total volunteers (projected)

*****ALL VOLUNTEERS PLEASE READ*****

- Volunteers on course pick-up traffic vests at volunteer sign in table.
- Don't leave your station on the course until the cone truck comes by to release you.
- Turn in your equipment and sign out in the cafeteria. Food will be provided.

Contact Information

In case of emergency call 9-1-1

General Questions:

Ashley Trzcinski (Teacher) (949) 636-7958

Site-Based Questions:

Steven Sanchez (Principal) (619) 823-2526 or

On Campus Nurse: stationed by the finishline

Carla Macias (619) 808-5054

Las Palmas 5K Run & 1 Mile Walk Fundraiser

Volunteers 37
Cross Guards 11
Water Stations 2
Walkie Talkies 2



THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		CONTACT NAME:		Terry Green	
eSportsInsurance		PHONE:		800-550-5029	
3100 Five Forks Trickum Rd		(A/C, No. Ext):		FAX: (A/C, No): 678-205-8041	
Lilburn Georgia 30047		E-MAIL:		info@esportsinsurance.com	
		ADDRESS:			
		INSURER(S) AFFORDING COVERAGE		NAIC #	
		INSURER A:		Nationwide Mutual Insurance Company 23787	
		INSURER B:			
		INSURER C:			
		INSURER D:			
		INSURER E:			
		INSURER F:			

COVERAGES CERTIFICATE NUMBER: W00788047 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YY)	POLICY EXP (MM/DD/YY)	LIMITS																
A X	COMMERCIAL GENERAL LIABILITY	X		6BRPG0000005878100	06/04/2016 12:01 AM EDT	06/05/2016 12:01 AM	<table border="1"> <tr> <td>EACH OCCURRENCE</td> <td>\$1,000,000</td> </tr> <tr> <td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td> <td>\$300,000</td> </tr> <tr> <td>MED EXP (Any one person)</td> <td>\$5,000</td> </tr> <tr> <td>PERSONAL & ADV INJURY</td> <td>\$1,000,000</td> </tr> <tr> <td>GENERAL AGGREGATE</td> <td>\$5,000,000</td> </tr> <tr> <td>PRODUCTS-COMP/OP AGG</td> <td>\$1,000,000</td> </tr> <tr> <td>PROFESSIONAL LIABILITY</td> <td></td> </tr> <tr> <td>LEGAL LIAB TO PARTICIPANTS</td> <td>\$1,000,000</td> </tr> </table>	EACH OCCURRENCE	\$1,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$300,000	MED EXP (Any one person)	\$5,000	PERSONAL & ADV INJURY	\$1,000,000	GENERAL AGGREGATE	\$5,000,000	PRODUCTS-COMP/OP AGG	\$1,000,000	PROFESSIONAL LIABILITY		LEGAL LIAB TO PARTICIPANTS	\$1,000,000
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LEGAL LIAB TO PARTICIPANTS	\$1,000,000																						
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	GEN'L AGGREGATE LIMIT APPLIES PER:																						
	POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/>																						
	OTHER <input type="checkbox"/>																						
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	SCHEDULED AUTOS <input type="checkbox"/>																						
	NON-OWNED AUTOS <input type="checkbox"/>																						
	Not provided while in Hawaii <input type="checkbox"/>																						
	UMBRELLA LIAB <input type="checkbox"/>						<table border="1"> <tr> <td>EACH OCCURRENCE</td> <td></td> </tr> <tr> <td>AGGREGATE</td> <td></td> </tr> </table>	EACH OCCURRENCE		AGGREGATE													
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	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						<table border="1"> <tr> <td>PER STATUTE</td> <td>OTHER</td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td></td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td></td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td></td> </tr> </table>	PER STATUTE	OTHER	E.L. EACH ACCIDENT		E.L. DISEASE - EA EMPLOYEE		E.L. DISEASE - POLICY LIMIT									
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E.L. DISEASE - POLICY LIMIT																							
	ANY PROPRIETORSHIP/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/>																						
	(Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below																						
A	MEDICAL PAYMENTS FOR PARTICIPANTS			6BRPG0000005878100	06/04/2016 12:01 AM EDT	06/05/2016 12:01 AM	<table border="1"> <tr> <td>PRIMARY MEDICAL</td> <td></td> </tr> <tr> <td>EXCESS MEDICAL</td> <td>\$25,000</td> </tr> </table>	PRIMARY MEDICAL		EXCESS MEDICAL	\$25,000												
PRIMARY MEDICAL																							
EXCESS MEDICAL	\$25,000																						

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Legal Liability to Participants (LLP) limit is a per occurrence limit.

Event Name: Las Palmas 5k and 1 mile walk Type of Event: Walk and Run Distance:5K

Event Date (including ancillary events and set-up/tear-down): 6/4/2016 to 6/4/2016 Number of Participants: 350 Event Location: Las Palmas School , 1900 E. 18th st., National City

The certificate holder is added as an additional insured, but only for liability caused, in whole or in part, by the acts or omissions of the named insured.

CERTIFICATE HOLDER

City of National City and its officials, employees, agents, and volunteers
1243 National City Blvd.
National City, CA 91950
(Owner/Lessor of Premises)

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Artt [Signature]

Coverage is only extended to U.S. events and activities.

** NOTICE TO TEXAS INSUREDS: The Insurer for the purchasing group may not be subject to all the insurance laws and regulations of the State of Texas

ACORD 25 (2014/01)

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**CITY OF NATIONAL CITY
NEIGHBORHOOD SERVICES DEPARTMENT
APPLICATION FOR A TEMPORARY USE PERMIT
RECOMMENDATIONS AND CONDITIONS**

SPONSORING ORGANIZATION: Las Palmas Elementary School

EVENT: Las Palmas 5k Run/Walk

DATE OF EVENT: June 4, 2016

TIME OF EVENT: 8 a.m. to 12 p.m.

APPROVALS:

DEVELOPMENT SERVICES	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	SEE CONDITIONS <input checked="" type="checkbox"/>
RISK MANAGER	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	SEE CONDITIONS <input checked="" type="checkbox"/>
PUBLIC WORKS	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	SEE CONDITIONS <input checked="" type="checkbox"/>
FINANCE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	SEE CONDITIONS <input checked="" type="checkbox"/>
FIRE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	SEE CONDITIONS <input checked="" type="checkbox"/>
POLICE	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	SEE CONDITIONS <input checked="" type="checkbox"/>
CITY ATTORNEY	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	SEE CONDITIONS <input checked="" type="checkbox"/>
COMMUNITY SERVICES	YES <input type="checkbox"/>	NO <input type="checkbox"/>	SEE CONDITIONS <input type="checkbox"/>

CONDITIONS OF APPROVAL:

DEVELOPMENT SERVICES (619) 336-4318

Engineering

Applicant shall fill out the Pre-Event Storm Water Compliance Checklist prior to date of event and submit the completed form.

The Parks Division will fill out the post event form, and not the applicant.

PUBLIC WORKS (619)366-4580

Parks Division

1. 2 hours for final Storm Water Compliance Inspection for Special Event Report and litter clean up. Overtime rate at \$46.58 per hour (\$93.16).

CITY ATTORNEY

Requires an indemnification and hold harmless agreement, and a policy of general liability insurance, with the City and its officials, employees, agents and volunteers as additional insureds, with amounts of coverage to be determined by the Risk Manager.

RISK MANAGER (619)336-4370

- The applicant provided a valid copy of the insurance certificate wherein the City of National City, its officials, agents and employees are named as an additional insured by way of an endorsement.
- The insurance policy provides a hold harmless and indemnification agreement which has a combined single limit of no less than \$1,000,000.00 (ONE MILLION DOLLARS) that covers the date of the event.
- The insurance company issuing the insurance policy has an A.M. Best's Guide Rating of A: VII and that the insurance company is a California admitted company.
- The Certificate Holder reflects:
City of National City
Risk Management Department
1243 National City Boulevard
National City, CA. 91950-4397
- Name, address and contact information for the broker providing this insurance policy was provided.

FIRE**NO FEE OR INSPECTION FOR THIS EVENT**

Stipulations required by the Fire Department for this event are as follows:

- 1) Access to the street to be maintained at all times, to any Fire Department connections for hydrants, fire sprinkler systems, standpipes, etc.
- 2) Participants on foot are to move immediately to the sidewalk upon approach of emergency vehicle(s)
- 3) Vehicles in roadway are to move immediately to the right upon approach of emergency vehicle(s)

FINANCE

No Business License is required for the event.

POLICE

The National School District / Las Palmas Principal is the sponsor organization and they are not requesting to close any streets for the run and are not requesting police officers to assist with traffic safety for the event. Applicant will provide their own crossing guards. The Police do not have any stipulations provided the stated conditions of the event. Patrol will be notified of the event and asked to extra patrol as available.

The following page(s) contain the backup material for Agenda Item: Update on New Storm Water Permit Requirements for Development (Engineering/Public Works)

Item ____

5/3/2016

UPDATE ON STORM WATER PERMIT
REQUIREMENTS FOR DEVELOPMENT

(ENGINEERING/PUBLIC WORKS)

The following page(s) contain the backup material for Agenda Item: Update on Highway Ramp & Local Road "Adopt a Road" Program (Engineering/Public Works)

Item _____

5/3/2016

UPDATE ON HIGHWAY RAMP & LOCAL ROAD

“ADOPT A ROAD” PROGRAM

(ENGINEERING/PUBLIC WORKS)